HAMILTON, ONT. COUNCIL
COMMITTEE AGENDAS –
PARKS AND RECREATION
COMMITTEE

FEBRUARY 16, 1984 – Oct 6/87

2nd floor

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1984 February 14

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, February 16, 1984
2:00 o'clock p.m.
Room 233, City Hall

Sm Allen
for J.J. Schatz, Secretary
Parks and Recreation Committee

AGENDA

(A) 2:00 p.m. -Mr. S. Moorehead - Moorehead, Fleming, Corban, McCarthy
Landscape Architect - Concept Plan - Gore Park.

1. Chairman's Remarks

2. Director of Community Development - Status Report - Gore Park

3. Mayor R.M. Morrow

   a) It's Your Day (no copy)
   b) Ontario Garden and Flower Festival (no copy)

4. Director of Real Estate

   a) Lease - Rear Lands - St. Andrew's Drive
   b) Rental - 219 Belmont Avenue
   c) Appointment of Appraisers - Homeside Park Expropriations
   d) Lease Amendment - Samuel and Sheridan Lax - Macassa Bay Yacht Club

5. Director of Culture and Recreation

   a) Rental Application - Mountain Arena
   b) Fee Increases - Rosedale Tennis Club
   c) Waiving of Green Fees - BiCentennial Pro Am Golf Tournament

6. Park Expenditure Policies

   a) Policies as approved September 29, 1983
   b) Comments - Planning and Development Committee
   c) Comments - Finance Committee

7. City Treasurer

-Release of Holdback - Central Neighbourhood Park - Dufferin Construction Co.

8. Director of Public Works

a) Dogs in Parks
b) Ye Bonnie Doon Burns Club - Cairn - Dundurn Park
c) Requested Improvements - J.C. Beemer Park

9. Hamilton Veterans' Committee - Membership

10. Trade Centre/Arena Sub-Committee Report (no copy)

11. Other Business

12. Information Reports

a) Director of Public Works - Use of Chemicals - Parks Division
b) Director of Public Works - Pier 4 Proposals
c) Ontario Heritage Foundation - Dundurn Castle - Grant
d) Minutes - New Crystal Palace Committee
e) Director of Culture and Recreation - Concession Agreement - Various Parks - Tiger Snak Foods
f) Director of Culture and Recreation - Hamilton Safety Council - Safety Village

13. Adjournment

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1984 February 28

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, March 1st, 1983
2:00 o'clock p.m.
Room 233, City Hall

for J. J. Schatz, Secretary
Parks and Recreation Committee

AGENDA

(A) 2:30 p.m. - Mr. John Stevenson, Du Toit Associates - Progress of Master Plan Study - Culture and Recreation.

1. Chairman's Remarks.

2. Finance Committee - Reconsideration of Parks and Recreation Committee 1984 Estimates.

3. Director of Real Estate:

   (a) Leasing of City-owned land rear of Selway Court.
   (b) Purchase - 217 Tragina Avenue North - Homeside Park.

4. Director of Culture and Recreation:

   (a) Parks Expenditure Policies Report.
   (b) Board of Education parking - Coronation Rink/Pool Unit.
   (c) St. Anthony of Padua Celebrations - Ivor Wynne Stadium.
   (d) Drum Corps International (Canada) - Ivor Wynne Stadium.
   (e) Board of Education - outdoor facilities - Scott Park

5. Director of Culture and Recreation and Director of Local Planning:

   - Reserve for Parkland - Transfer - Crown Point West Park.

6. Director of Public Works:

   (a) Genn Equestrian Farms - rental of park bleachers.
   (b) Alterations and renovations - Sackville Hill Park stands.

7. Mr. Neil Matthews, 76 East Avenue North - Proposed restrictions on use of Jack Beemer Park.

8. Royal Botanical Gardens - donation ornamental Crab Apple Tree Collection.

9. Director of Community Development - Downtown Action Plan - Status Report.

10. GO ALRT - Route Selection Report (copy previously forwarded to Members of City Council).

11. Information Reports:

    (a) Football Hall of Fame Management Committee - Honour Wall - Ivor Wynne Stadium.
    (b) Director of Public Works - Parks Division Capital Budget.
    (c) Director of Culture and Recreation - Report - Ontario Recreation Society Training Institute.
    (d) Director of Culture and Recreation - Ivor Wynne and Brian Timmis Stadia - Comparison of Revenue - 1982/83.
    (e) Director of Culture and Recreation - Summer Canada Works Application.
    (f) Director of Culture and Recreation - Report - Seniors Sentre - Ottawa Street Y.W.C.A.

12. Adjournment.

JJS:rw

MEMORANDUM • CITY OF HAMILTON

2.

TO :	Mr. J.J. Schatz, Secretary Parks & Recreation Committee	YOUR FILE:	
FROM :	Mr. J.J. Schatz, Secretary Finance Committee	OUR FILE :	
SUBJECT :	1984 Estimates	DATE :	1984 February 24

With the adoption of Section 11 of the Eighteenth Report of the Finance Committee, City Council, at its meeting held October 26, 1983, agreed that the 1983 mill rate increase for municipal purposes would be limited to 5% over the 1983 mill rate.

As a result of budget deliberations to date by the various Boards and Committees, the mill rate presently represents a 7.9% increase over 1983.

With a view to accomplishing the goal set by City Council, the Finance Committee, at its meeting held February 23, 1984, agreed to request the Parks and Recreation Committee to undertake a further review of its expenditures and revenues with a view to affecting a further overall reduction.

In view of the time constraints, the Committee respectfully requests consideration of this matter by your Board prior to the March 8th meeting of the Finance Committee.

J. J. Schatz

JJS/sma
c.c. Alderman B. Hinkley, Chairman, Parks and Recreation Committee
c.c. Mr. L. Sage, Chief Administrative Officer
c.c. Mr. E.C. Matthews, City Treasurer

FEB 28 1984

3(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce,Director of Real Estate (Name & Title) DATE 1984 February 24

FOR ACTION [X] FOR INFORMATION [ ] File No. 31.3.160/159/158/157/155/152/151 (4505)

TO: CITY COUNCIL [ ] (OR) PARKS & RECREATION Committee [X]

SUBJECT

Leasing of City owned land at the rear of numbers 7, 11, 15, 19, 27, 39 and 43 Selway Court for landscaping purposes

RECOMMENDATION

That approval be given to the leasing of City owned land at the rear of municipal numbers 7, 11, 15, 19, 27, 39 and 43 Selway Court for the sum of $1.00 each per annum plus taxes to the owners listed below for landscaping purposes only; said leases to commence on the first day of the month following City Council approval.

We would also recommend that the Mayor and City Clerk be authorized to execute the subject leases.

	ADDRESS	OWNER	SIZE OF LAND TO BE LEASED
1.	7 Selway Court	Silvio & Petronilla DelFiacco	110' x 4'/1'
2.	11 Selway Court	Fausto & Concetta Ramelli	143' x 1'/5'
3.	15 Selway Court	Virgilio & Rita Nicoletti	50' x 5'/8'
4.	19 Selway Court	Mike & Barbara Jagusic	43' x 8'/20'
5.	27 Selway Court	Dane & Ana Pocrnic	40' x 33'/35'
6.	39 Selway Court	Tomasz & Zofia Wiernikowski	50' x 26'/14'
7.	43 Selway Court	Kurt & Fay Becker	46' x 14'/1'

D.W. Vyce

BACKGROUND

We attach hereto Lease Agreements from,

1. Silvio & Petronilla DelFiacco for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of part of Vincent Manor (Phase 2), Plan M-150 filed in the Land Registry Office for the Registry Division of Wentworth as Plan M-150, lying immediately to the east of the eastern limit of Lot 24 Vincent Manor (Phase 2), Plan M-150, with the northern limit having a measurement of 4 feet (more or less) and the southern limit having a measurement of one foot (more or less) as shown outlined in red on a portion of Plan M-150 attached hereto;

2. Fausto and Concetta Ramelli for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of part of Vincent Manor (Phase 2), Plan M-150 filed in the Land Registry Office for the Registry Division of Wentworth as Plan M-150, lying immediately to the east of the eastern limit of Lot 25, Vincent Manor (Phase 2), Plan M-150, with the northern limit having a measurement of one foot (more or less) and the southern limit having a measurement of five feet (more or less) as shown outlined in red on a portion of Plan M-150 attached hereto;

3. Virgilio and Rita Nicoletti for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of part of Vincent Manor (Phase 2), Plan M-150 filed in the Land Registry Office for the Registry Division of Wentworth as Plan M-150, lying immediately to the east of the eastern limit of Lot 26 Vincent Manor (Phase 2), Plan M-150, with the northern limit having a measurement of five feet (more or less) and the southern limit having a measurement of eight feet (more or less) as shown outlined in red on a portion of Plan M-150 attached hereto;

Continued...

BACKGROUND - Continued...

4. Mike and Barbara Jagusic for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the Cityof Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of part of Vincent Manor (Phase 2), Plan M-150 filed in the Land Registry Office for the Registry Division of Wentworth as Plan M-150, lying immediately to the east of the eastern limit of Lot 27 Vincent Manor (Phase 2), Plan M-150, with the northern limit having a measurement of eight feet (more or less) and the southern limit having a measurement of 20 feet (more or less) as shown outlined in red on a portion of Plan M-150 attached hereto;

5. Dane and Ana Pocrnic for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of part of Vincent Manor (Phase 2), Plan M-150 filed in the Land Registry Office for the Registry Division of Wentworth as Plan M-150, lying immediately to the east of the eastern limit of Lot 29 Vincent Manor (Phase 2), Plan M-150, with the northern limit having a measurement of 33 feet (more or less) and the southern limit having a measurement of 35 feet (more or less) as shown outlined in red on a portion of Plan M-150 attached hereto;

6. Tomasz and Zofia Wiernikowski for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth and being composed of part of Glendale Estates No. 6 (Phase 1), Plan M-169 filed in the Land Titles Division of the Land Registry Office for the Registry Division of Wentworth as Plan M-169, lying immediately to the east of the eastern limit of Lot 27 Glendale Estates No. 6 (Phase 1), Plan M-169, with the northern limit having a measurement of 26 feet (more or less) and the southern limit having a measurement of 14 feet (more or less) as shown outlined in red on a portion of Plan M-169 attached hereto;

Continued...

BACKGROUND - Continued...

7. Kurt and Fay Becker for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth and being composed of part of Glendale Estates No. 6 (Phase 1), Plan M-169 filed in the Land Titles Division of the Land Registry Office for the Registry Division of Wentworth as Plan M-169, lying immediately to the east of the eastern limit of Lot 28 Glendale Estates No. 6 (Phase 1), Plan M-169, with the northern limit having a measurement of 14 feet (more or less) and the southern limit having a measurement of one foot (more or less) as shown outlined in red on a portion of Plan M-169 attached hereto.

A cash deposit for the first year's rent from each of the above properties has been deposited with the City Treasurer.

Attch.

3(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce,Director of Real Estate (Name & Title) DATE 1984 February 20

FOR ACTION [X] FOR INFORMATION [ ] File No. 50.18.205 (4502)

TO: CITY COUNCIL [ ] (OR) PARKS & RECREATION Committee [X]

SUBJECT

Purchase by the City - 217 Tragina Avenue North - John Smith

RECOMMENDATION

That an Option to Purchase the property at 217 Tragina Avenue North duly executed by John Smith on February 17, 1984 and scheduled for closing on or before May 29, 1984 be completed.

This property which is required in connection with the development of Homeside Priority Park One has a frontage of approximately 15.035m (50 feet) by a depth of approximately 29.706m (98 feet) with a single family residence erected thereon. The purchase price of $30,875.00 in accordance with Schedule "A" attached is to be charged to account number 0408-C16096.

BACKGROUND

We attach hereto an Option to Purchase for the purchase by the City from John Smith of part of Lot 29, Fairfield Survey, Registered Plan 502 having a frontage of approximately 15.035 metres (50 feet) by a depth of approximately 29.706 metres (98 feet) with structures thereon and known as municipal number 217 Tragina Avenue North for the sum of $30,875.00.

In order that the site may be cleared for redevelopment in 1984, we will be recommending to the Planning and Development Committee that the buildings on this site be demolished when the City receives vacant possession.

Attch.

4(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Audell Schimmel, Director
Culture & Recreation Department
Name & Title

DATE 1984, February 27

FOR ACTION [X] FOR INFORMATION [ ] File No. P & R - Rec.

TO: CITY COUNCIL [ ] (OR) Parks & Recreation Committee [X]
Committee

SUBJECT

PARKS EXPENDITURE POLICIES REPORT

RECOMMENDATION

That the Park Expenditure Policies Report, as amended be approved by the Parks and Recreation Committee and forwarded to City Council.

BACKGROUND

1. Attached is a copy of the report which now includes those amendments as approved by the Committee on February 16, 1984.

2. A proposed amendment put forth by the Planning Department staff relative to revenues derived from leasing parkland with buildings on it and used for commercial purposes has been withdrawn and is in keeping with the Finance Committees recommendation.

3. With respect to the Beasley Park development on Elgin Street, only the vacant portion of the park property is being leased out for commercial use and the net lease revenue from same is being credited to the reserve account for parks. This was approved by a separate resolution of Council. It is suggested that if any similar situations occur in the future, then each should be evaluated and resolved separately and based on its own merits.

4. This recommendation is submitted by this department on behalf of the Parks Expenditure Committee.

REPORT

SUBJECT

Parks' Expenditures Policies

BACKGROUND

Hamilton is fortunate to have the Niagara Escarpment, the Red Hill Valley and the Cootes Paradise Area as a basic framework for parkland. Other important parks such as Gage Park and Confederation Park complement the framework. Prior to the 1950's the city did not systematically plan for or provide parks in the neighbourhoods. This left large residential sections without accessible parkland. In the 1950's, Hamilton embarked on a bold program of buying land at the centre of many of the undeveloped neighbourhoods on the mountain. Today, we are still bearing the fruits of this farsighted move. Residential developers do not have to dedicate parkland in most cases, but instead pay cash in lieu to the City. The money goes into the '5% park fund' and is currently used for expenditures on parkland acquisition. The money can however, according to the Planning Act, be spent on development or maintenance of parkland.

The situation in the 1960's was:

- the post war development usually had adequate land for park development,

- the newly developing neighbourhoods had adequate land for park development,

- the older parts of the City had a shortfall of parkland by current standards.

In the early 1970's, a program of planning developed neighbourhoods was begun starting with the older neighbourhoods first. In many of the plans it was established that buildings should be torn down and a park established. It was here that the '5% park fund' came into play. In the mid 1970's accounts were set up to acquire land mostly in the lower city. Originally accounts were set up for Durand, Corktown, Beasley, Central, Stinson, Landsdale, and Gibson, all inner city areas. Two mountain neighbourhoods, Quinndale and Rushdale, were also included. As neighbourhood plans were completed, further accounts were set up for Keith, McAnulty, Crown Point East, Crown Point West and Homeside. The accounts are known as 'Priority One' accounts, meaning that these areas have the greatest need for parkland acquisition. Approximately $4 million has been used to acquire about 100 out of the approximately 150 properties. Properties have been bought almost exclusively on a willing seller willing buyer basis. No more priority accounts are felt to be needed in the near future.

The following table shows a summary of the 'Priority One' parks on August 31, 1983.

Name	Map	Total Properties	Properties Purchased	Remaining Properties	Estimated Cost of Remaining Properties	Amount in Account	Surplus or Deficit to Complete Purchase
Beasley	1	15	12	3	109,000	113,472	+ 4,472
Corktown	2	12	9	3	60,000	80,548	+ 20,548
CPE	3	11	2	9	290,500	92,665	- 197,835
Durand	4	7	5	2	100,000	60,390	- 39,610
Keith	5	7	2	5	80,000	106,601	+ 26,601
Landsdale	6	21	20	1	45,000	94,697	+ 49,697
McAnulty	7	3	1	2	60,000	60,855	+ 855
Rushdale		6	5	1	20,000	14,884	- 5,116
Stinson	8	18	13	5	196,000	101,329	- 94,671
CPW	9	26	18	8	261,000	15,966	- 245,034
Homeside	10	25	13	12	505,850	30,573	- 475,277
TOTAL		151	100	51	1,727,350	771,980	- 955,370

The float was $366,988.55 (including commitments for OHC lands in various neighbourhoods of $130,828 and the proposed Bruleville Park of $90,000). Any 5% parks fund money is paid into the 'float'. The float money is used to top up each of the Priority 1 accounts.

Funds continue to flow into the account at about $200,000 - $300,000 a year, a slower pace than in the past. Money from 5% cash in lieu is likely to be reduced further by measures in the new Planning Act (which takes effect August 1, 1983) because of the new basis for appraisal. It is expected that cash in lieu payments and interest will be in the order of $200,000 for 1984 and subsequent years. Other income is derived from sale of park land which is surplus and leases of parkland not currently needed. Expenditures are also made on land which could be lost for parkland for all time unless it is purchased. Such cases include land at Greenhill Avenue/Albright Avenue which the Board of Education wished to sell. There is no way of knowing precisely when land which is considered to be a priority for parkland will come on the market.

Until 1981, an annual review of the parks' accounts was presented to the Parks and Recreation Committee. A generous cushion was built in to absorb surprise purchases. This system worked relatively well, but recently purchases in Vincent (Greenhill Avenue) and Bruleville (Bobolink Road) and quicker than expected purchases in Crown Point

West and Homeside (total approximately $850,000 since the beginning of 1982) have placed a heavy burden on the account. However, acquisition has slowed considerably in recent months although expenditures are anticipated in the short term future in Homeside (to complete purchases needed for development) and Bruleville (a woodlot not in city ownership).

Aside from the acquisition of smaller parks, there is the issue of purchase of larger parks such as Hamilton Beach, Albion Falls and the Lax Harbour land. It is impossible for the 5% park fund to stretch to these purchases and in any case the parks have a region wide significance.

The Region of Hamilton-Wentworth and the Hamilton Region Conservation Authority are purchasing the Beach properties for park purposes, but at a slower rate than previously. The Albion Falls land includes a 31 acre area for which no funds are available for purchase. The Parks and Recreation Committee tabled a recommendation from the Planning Department to sell an area of parkland for residential purposes to finance part of the acquisition. Concern was expressed that the new owners of the land might object to the proposed Red Hill Valley Expressway. The City is currently considering purchasing the Lax lands and the Conservation Authority has agreed to assist the City in securing funding for the acquisition. If the City buys all or part of the lands, it must look to alternative source of funds. Discounting help from other public or private sources, the City could look at two alternatives. The first is to raise taxes. The second is to review parkland which might be surplus to the City's requirement. Any surplus land could be sold off to provide funds for purchase.

Parks' development for the inner city areas is mostly provided by federal and provincial government programs such as the Neighbourhood Improvement Program. For example, such funds were used to develop Landsdale for an estimated $300,000 and Gibson an estimated $315,000 following acquisition through the 5% parks' fund.

Parks' development outside the Priority One areas rely predominantly on taxes as the source of income. There is a large backlog of parks needing either new development and additional development (see Appendix 1).

In a change from the past neighbourhood improvement funds (various programs funded partially by the federal and provincial governments) are to be used in McQuesten and Normanhurst which have substantial developed parks, but which require improvement. Neighbourhood improvement funding used to involve a 75% grant, but now only attracts a 50% grant.

Recently, economic restraint has brought a focus on the cost of maintenance and development. Techniques for limiting maintenance expenditures to less than inflation can be accommodated for the existing inventory of parks. However, where the parks' inventory is being increased this becomes considerably more difficult.

In summary, there is concern that expenditures on development and maintenance of parks are not fully integrated with planning and acquisition of parks. The following policies are designed to provide a more efficient and effective system of expenditure on parks.

PLANNING FOR PARKS

Policies

1. That a staff committee be responsible for co-ordinating parks' expenditures. The committee would include members from the Planning and Development Department, the Department of Culture and Recreation, the Park's Division, the Real Estate Department, the Community Development Department and the Treasury Department. Staff members from other departments would be invited as the need arose. For example, the Community Development Department is involved with the acquisition and development of a number of lower city parks. The committee would review all parks' matters, including proposed neighbourhood plans, proposed neighbourhood improvement areas, acquisition and sale of parkland, proposed parks' developments and proposed parks' layouts. An annual report should be prepared to monitor the situation and make recommendations. The committee would meet as the need arises for ongoing matters.

   - Parks matters cut across the mandate of a number of departments. Liaison is essential for a consistent and common sense approach

2. That parkland be designated in plans, bearing in mind the financial constraints of parks' acquisition, development and maintenance.

   - This will help to ensure the practicality of planning proposals.

3. That a Master Plan for Culture and Recreation be expedited.

   - A Master Plan commenced in August and is intended to lead to a more efficient parks' and recreational development system.

PARKS' ACQUISITION

Policies

1. That acquisition continue in the Priority One parks as follows:

   i) by using money paid into the 5% parks' fund.

   Note: Although $300,000 is included in the budget each year, the actual figure is determined by the income from property development or sale and lease of park land. Consequently, no money comes from the general levy or debentures and therefore the mill rate is not affected;

ii) by holding the purchase of further property in Corktown park until a review of the proposed neighbourhood plan amendments;

iii) on a willing seller - willing buyer basis wherever possible but in accordance with city policies on reviewing the need for expropriation;

iv) by holding off all letters to owners in Priority One Parks until a review in a year's time.

The reasons for continuing the acquisition programme are as follows:

a) The process of acquisition using 5% park funds has been going on for several years. Even though there is strain on parks' budgets, it is felt that the gain in halting acquisition does not outweigh proceeding with acquisition, at least in the majority of parks. In most cases Priority One properties are needed for satisfactory park development. Any possible savings in the Homeside Park have been abrogated by the Parks and Recreation Committee's decision to proceed with expropriation of 12 properties. Some saving could be made if the remaining properties in Corktown park were not purchased. These properties would increase the size of the park, but would be only marginally beneficial to the park in relation to the costs of purchase.

However, there would seem to be enough funds flowing through the 5% parks' fund to continue acquisition. It is likely that only between five and ten of the remaining houses in the Priority One areas outside Homeside would be acquired this year out of a total of about fifty. The numbers of properties acquired are likely to be less in the subsequent years. Expenditure on property now would not necessarily be more expensive than buying property later. Although increased interest would accumulate if purchase were deferred, this may be offset by increase in house prices due to inflation. The loss of taxes to the City only occurs if the property purchased for a park is demolished. This would only take place where a property was in poor condition. In any case demolished houses are theoretically replaced by new housing which would have higher taxes. Deferring purchase would also mean that a sale would be missed and it may be many years before the house comes on the market again. This may result in expropriation if the house is needed for park development.

It would seem to be more difficult for an owner to sell in the private market where the City's policy necessitates the demolition of housing sometime in the future. There is therefore some moral obligation on the City to buy houses that are designated for parks.

The state of the 5% parks' fund (see table) and possible future effects is as follows:

- about $5,000,000 has been appropriated (i.e. paid into priority 1 accounts) from the 5% parks' fund. Of this about $750,000 (see table on page 2 - total in second to last column) remains unspent in individual priority 1 accounts. This money can be moved around to where the need is greatest.

- about $950,000 (see table on page 2 - total in last column) is needed to be appropriated to complete the acquisition of the 50 properties yet to be purchased.

- about $350,000 was in the float in August 1983. Cash in lieu of parks dedication is paid into the float.

- About $60,000 could be saved if Corktown acquisitions do not proceed.

- If Corktown acquisitions do not proceed, only about $540,000 more will be needed to complete Priority 1 acquisitions. Mathematically this is:

$950,000	appropriation deficit
- $350,000	float
$600,000	balance
- $ 60,000	delete Corktown acquisitions
$540,000	additional amount needed to complete Priority 1 acquisitions.

- Assuming $200,000 is paid into the 5% parks fund each year, there would be enough money available to purchase all Priority 1 land in 5% parks fund by the middle of 1986. Mathematically, this is:

Paid into 5% parks fund remainder of 1983	$ 50,000
Paid into 5% parks fund 1984	$200,000
Paid into 5% parks fund 1985	$200,000
Paid into 5% parks fund first half of 1986	$ 90,000
Paid into 5% parks fund by end of 1985	$540,000

It should be noted however that any unexpected expenditures or sale of parklands will affect the picture. Purchase of the woodlot in Bruleville for about $150,000 (subject of a recent report) would delay timing by about 9 months. If the woodlot were purchased, it would be spring 1987 when the 5% parks fund had enough money to acquire all Priority 1 property.

o If 20 properties are purchased by the end of 1984 (Homeside 12, plus 8 in other parks) at a cost of $750,000 ($500,000 in Homeside and $250,000 in other areas), there would be $600,000 in the float and individual accounts combined. Mathematically this is:

$350,000	float
$750,000	in individual reserves
$250,000	expected income for the 5% parks fund by the end of 1984
$1,350,000	
750,000	estimated acquisitions until the end of 1984
$600,000	

If the Bruleville woodlot is purchased for $150,000, this would leave $450,000 in the 5% parks fund at the end of 1984.

2. That no more Priority One Parks be established at the present time.

   - Money in the future can be used for other lands, which are designated for parks, for development of parks, or maintenance of parks.

3. That an inventory of lands designated for parks, which are not on the Priority One list and which are not in City ownership, be made and be reviewed by staff.

   - The survey will identify the areas planned for parks for which no money has been allocated. Priorities for acquisition can be established and areas which are no longer needed for parks can be identified. Priorities can also be established between acquisition, development and maintenance.

4. That a review of City-owned parkland determine whether any land is surplus to requirement and if so, that the sale of the land be expedited.

- The sale of City lands bought for parks, but no longer needed for parks, will release capital for other parks' expenditures.

5. That sales of City-owned land designated for parks be paid into the 5% parks' fund.

   - Past expenditures on parks should be channelled back into parks when parkland is no longer needed.

6. That 5% funds, estimated to be between $200,000 and $300,000 per year, be used for acquisition for the present.

   - The fund can later be used for development and eventually, perhaps, maintenance.

7. That joint use of school land for parks be encouraged wherever possible.

   - This will reduce the amount of parkland needed and, therefore, reduce costs.

8. That the '5% parks' fund' be used for parks of a smaller size and that expenditures on parks of a regional significance, e.g. Lax, the Beach and Albion Falls, be funded from other sources, preferably a Regional agency.

   - The '5% parks' fund' cannot be stretched to cater for parks of Regional significance and it is appropriate that a Regional Authority be responsible for acquisition for such parks.

9. Wherever possible, properties that are acquired, but not yet needed for park purposes, should be used to their maximum potential. Houses should be rented out unless the condition of the property does not merit fixing, in which case the property should be demolished. Industrial sites should be leased on a short-term basis.

   - This is good business management, prevents the area from deteriorating and provides affordable housing and business space.

10. That all money generated from sales of parkland property as well as revenue derived from the leasing of vacant parkland property be paid into the '5% parks' fund'.

    - Money generated by parkland should return to the park system. This will encourage sale of marginally useful parkland, the use of temporarily unneeded parkland and a park system less reliant on general taxes.

PARKS DEVELOPMENT

Policies

1. That priority for development of parks inside and outside redevelopment areas be dealt with by the Capital Budget Committee and that the large backlog of parks awaiting development be highlighted in the Letter of Transmittal from the Parks' Division.

   - Priority for development of parks can be established through the budget process and the lack of funds for development of parks outside redevelopment areas can be highlighted.

2. That each time a park is recommended for development, a statement of maintenance costs is included and the additional costs are recommended for inclusion in the budget.

   - This policy will ensure that the full implications of parks' development are known when decisions are made and that the appropriate amendments are made to the budget.

3. That where development of parks is appropriate in the future, the full use of federal and provincial dollars be closely studied.

   - This will enable needed parks to be developed at reduced costs to the city.

4. That phasing the development of parks should be avoided where feasible.

   - To complete the development of a park at one time is cheaper than phasing.

5. That vacant untreated parks be seeded and maintained where possible.

   - Vacant sites to be used for parks in the future can become an eyesore and degrade a neighbourhood. Seeding, which is not costly and improves appearance, provides an area which can be used. The maintenance costs may be little more than continually clearing junk from the site. Complaints from neighbours are less likely.

6. That where developers are dedicating parkland, the area should be graded, topsoiled and seeded as a condition of draft subdivision approval.

   - This will reduce the cost of park development.

7. That Homeside O.N.I.P. area proceed as planned with expenditures of $0.33 million in 1983, 1984 and 1985, including parks' development.

- The reasons for continuing the Homeside park are as follows:

a) There is a need for parkland in the Neighbourhood. The population of Homeside is over 6,000 and there is no park. Official Plan standards call for 15 acres of park. The proposed park is about two acres;

b) The Council adopted the Neighbourhood Plan in 1981 designating the proposed park in Homeside. The Homeside park was then put into the Priority One Acquisition Programme. Twelve out of twenty-five properties have been acquired and three have been demolished. A Redevelopment Plan has been adopted by Council and has received Ministry approval. Money has been allocated by the Province and the City for Homeside in 1983, 1984 and 1985. O.N.I.P. meetings confirmed that the creation of a park is a priority for Homeside residents. To stall now would be uneconomical. Monies from the Province will not be received unless the allocations are spent by the City in the designated years; and,

c) The development cost of the Homeside park will be subsidized 50% by the Province. Consequently, the City is getting good value for dollars spent. To postpone the development beyond 1985 may mean that Provincial money would not be available and the City will have to assume 100% of the cost to develop the park.

8. That McQuesten O.N.I.P. area proceed as planned with expenditures of $0.15 million in 1984, 1985 and 1986. If parks' development is found to be appropriate, this will be on City-owned land or other publicly-owned land.

- The reasons for allowing parks' development to proceed in McQuesten O.N.I.P. area are as follows:

a) Money has already been allocated by the City and the Province for McQuesten O.N.I.P. area;

b) Any parks' development would be financed 50% by the Province and consequently represents good value for City dollars; and,

c) Park acquisition costs would not be necessary. There would only be a limited effect on parks since upgrading of parks would be involved rather than complete development.

9. That Normanhurst O.N.I.P. area proceed as planned with expenditures of $0.15 million in 1984, 1985, and 1986. If parks' development is found to be appropriate, this will be on City-owned land or other publicly owned land.

The reasons for allowing parks' development to proceed in Normanhurst O.N.I.P. area are as follows:

a) Money has already been allocated by the City and the Province for Normanhurst O.N.I.P. area;

b) Any parks' development would be financed 50% by the Province and consequently represents good value for City dollars; and,

c) Parks' acquisition costs would not be necessary. There would only be a limited effect on parks since upgrading of parks would be involved rather than complete development.

10. That in the future money be provided from the 5% parks' fund for the development of parks to supplement any Federal, Provincial or local funds.

    - Once acquisition priorities are overcome the fund can be used for development of parks. Allocation of funds will depend on need for acquisition and maintenance.

PARKS' MAINTENANCE

Policies

1. That any increase in parks' maintenance costs, due to newly developed parks, be dealt with by the Budget Committee and that the "Letter of Transmittal" for the parks' budget explain the difficulty of limiting park maintenance increases to 6% when the parks' inventory is being increased.

    - The key issue of additional parks, creating maintenance costs over and above increases in expenditure due to inflation, should be highlighted in the budget process.

2. That full use be made of financial resources other than City funds - e.g. federal and provincial employment programmes, community organizations, school boards, etc.

    - This could reduce overall maintenance costs significantly. There is likely to be considerable money available through "make work" programmes initiated by federal and provincial governments.

3. That parks be designed to minimize maintenance costs as long as the function of the park is not jeopardized.

    - There are many issues affecting the design of a park. Greater emphasis on layout and materials, which save on park maintenance, will reduce costs.

4. That efforts be made to delegate maintenance to citizens and community organizations where feasible.

   - This could reduce overall maintenance costs. Such an agreement would be suitable for smaller parks and may take the form of repayment for some city services - e.g., use of a park pavilion.

5. That, once acquisition and development priorities have been substantially met, money be provided from interest accruing on capital in the 5% parks' fund to minimize the effect on increase in maintenance costs through increase in park development.

   - The '5% parks' fund' can be used for maintenance of parks. Allocation of the funds will depend on the need for acquisitions and development.

This report was prepared jointly
by staff from the Departments of
Culture and Recreation,
Community Development,
Planning and Development,
Public Works,
Real Estate, and
Treasury

It was amended by the
Parks and Recreation Committee
on
September 29, 1983
to include the
Community Development Department
on the staff committee
responsible for
co-ordinating parks' expenditures (page 4)
and
proceeding with the purchase
of the Durand Park property
on a willing seller/willing buyer basis (page 5)

PARKS NEEDING DEVELOPMENT

(Prepared by the Parks Division, September 1982)

DEVELOPMENT PRIORITIES (Please note these are priorities from 1-5 re. park development)

(1) Brian Timmis
Corktown
Gilkson
Gourley
Olympic
Riverdale East - Partially developed
91 East Avenue & Hunter Street
Lake Avenue

(2) Ainslie Wood
Captain Cornelius
Lake Avenue
Langs
Oak Knoll - Partially developed
Scenic
Chateau Court - (rearland)
Hixon
Quigley Road and Hildegard Drive
Tindale Court

(3) King's Forest Pond
Laurier
Stinson - (Carter)
Woodward
Brigadoon Drive
Burkholder
Upper Paradise Road
Gurnett
West of Upper Ottawa
North from Greenhill Avenue and Quigley Road
East of Quigley Road

(4) Turner Farm
Lampman Farm
Billy Sherring - Upper Sherman
West of Upper Gage
Redhill School Park - Albright Road
King Street East of Albion
East of Garth, south of Stone Church
Wm. Connell - West 5th south of Stone Church
Deerborn Drive

(5) Stroud Road Park - Partially developed
Stone Church and Rymal Road, east of Upper Wellington
West of Upper Wentworth
Upper Wellington
Upper Paradise Road
Blossom Lane

FUTURE DEVELOPMENT - (Parks which require further development, but circumstances will dictate completion)

Beach Strip - No. 1
Beach Strip - No. 2
Canal Park
Century Street
Cumberland Tot Lot
Skyway Playlot
Harbour Front Properties
Mountain Freeway Alignment
Redhill Valley, King at Lawrence, west of Mt. Albion Road
Mount Albion at Greenhill North to TH & B
Hydro R-O-W and Mountain Freeway
Mount Albion Road and Mud Streets
Stone Church and Arbour Roads
Barton-Melvin Blvd. - Red Hill Valley, Barton to CNR Tracks
Bay & Simcoe Property
B&H R-O-W - westerly from Upper Horning
King's Forest Park - Albion Falls to Golf Course - Mt. Brow Blvd. and Mud Street

CAPITAL BUDGET

Bernie Arbour
Mohawk Sport Park
Upper Wentworth, south of Limeridge

PROPOSED RE-DEVELOPMENT - (Parks that are complete but need renovations or new development)

Barton Street - (Walker)
Bobby Kerr
Gore
Myrtle

NIP PARKS - (Parks funded under NIP Projects)

Burton Street Playground - Not complete
Landsdale - Not complete
Kay Drage Park - Not complete

NIP PARKS UNDER CONSTRUCTION

J C. Beemer Park
Birge Playground
Kay Drage Park
Woodlands
Tom Street
St. Brigid's
West Avenue School
Wentworth Street School
Central Park

4(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM A.M. Schimmel, Director Culture & Recreation DATE February 23, 1984
Name & Title

FOR ACTION [X] FOR INFORMATION [ ] File No. _____

TO: CITY COUNCIL [ ] (OR) Parks and Recreation [X]
Committee

SUBJECT
BOARD OF EDUCATION PARKING - CORONATION RINK/POOL UNIT

RECOMMENDATION
That the request of the Board of Education to utilize the parking area of the Coronation Rink/Pool Unit for parking of a maximum of 20 cars during school hours be approved subject to the following conditions:

(a) That this approval be given for the 1984-85 school season commencing September 1, 1984.
(b) That a rental fee of $50.00 per month be charged for this purpose.
(c) That such permission exclude Professional Development Days as designated by the Boards of Education
(d) That such approval be subject to an agreement satisfactory to the City Solicitor, which among other conditions, indemnifies the City against any claims or damages resulting from this use.

BACKGROUND NOTE: For purpose of this agreement, school hours are defined as 7.30 a.m. to 4.30 p.m.

Andrew Schimmel

(a) This recommendation has been re-drafted to include a monthly rental fee.
(b) During the reconstruction of Strathcona Public School, students and teachers will be transferred to the Agnes McPhail School.
(c) The above recommendation will allow the existing teachers' parking area at the Agnes McPhail School to be utilized by students for play purposes.

4(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Miss Audell Schimmel
Director of Culture & Recreation
Name & Title

DATE 1984, February 24

FOR ACTION [X] FOR INFORMATION [ ] File No. _____

TO: CITY COUNCIL [ ] (OR) Parks & Recreation Committee [ ]
Committee

SUBJECT

ST. ANTHONY OF PADUA CELEBRATIONS - IVOR WYNNE STADIUM

RECOMMENDATION

That the application by the Church of St. Anthony of Padua to host their annual feast in Ivor Wynne Stadium on Sunday, June 24, 1984 between the hours of 11:00 a.m. and 11:30 p.m. be approved subject to the terms and conditions set-down by the Director of Culture & Recreation in accordance with Schedule B of the Operational Regulations for use of Ivor Wynne Stadium.

That the rental fee be $775.00-flat rate which represents a 5% increase over the 1983 rate.
28.00-rental fee - Green Room

$803.00 Plus "actual" labour charges incurred by the applicant for work to be carried out by Civic staff over and above that which is normally undertaken.

BACKGROUND

Audell Schimmel

BACKGROUND

A co-ordinating meeting is held with the applicant and representatives of the Parks Division and Culture and Recreation Department prior to the event to determine and approve actual work to be carried out by Civic staff. The applicant is advised at this time of the estimated charges applicable as a result of their specific request(s).

The applicant is then invoiced for the actual charges following the event.

4(d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Miss Audell Schimmel
Director of Culture & Recreation
Name & Title

DATE 1984, February 24

FOR ACTION [X] FOR INFORMATION [ ] File No. _____

TO: CITY COUNCIL [ ] (OR) Parks & Recreation Committee [ ]
Committee

SUBJECT

DRUM CORPS INTERNATIONAL (CANADA) - IVOR WYNNE STADIUM

RECOMMENDATION

That the application by Drum Corps. International to host their 6th annual Drum and Bugle Competition in Ivor Wynne Stadium on Saturday, June 30th be approved subject to terms and conditions set down by the Director of Culture and Recreation in accordance with Schedule "B" of the Operational Regulations for use of the Ivor Wynne Stadium.

That the rental rate be - $2,226.00 flat rate
28.00 rental fee - Green Room

$2,254.00 Plus "actual" labour charges incurred by the applicant for work to be carried out by Civic staff over and above that which is normally undertaken.

BACKGROUND

Audell Schimmel

BACKGROUND

A co-ordinating meeting is held with the applicant and respresentatives of the Parks Division and Culture and Recreation Department prior to the event to determine and approve actual work to be carried out by Civic staff. The applicant is advised at this time of the estimated charges applicable as a result of their specific request(s).

The applicant is then invoiced for the actual charges following the event.

4(e)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL, DIRECTOR OF CULTURE & RECREATION (Name & Title) DATE 1984, February 17

FOR ACTION [X] FOR INFORMATION [ ] File No. _____

TO: CITY COUNCIL [ ] (OR) PARKS AND RECREATION Committee [X]

SUBJECT

REQUEST - BOARD OF EDUCATION - OUTDOOR FACILITIES - SCOTT PARK

RECOMMENDATION

That no action be taken on the request of the Board of Education to consider the feasibility of providing outdoor facilities adjacent to Scott Park Secondary School.

Audell M. Schimmel

BACKGROUND

1. This request, received by the Committee in January 1983, was referred to staff and the Board of Education's representative in 1983, Tom Gallagher.
2. As a result of joint meetings, it was agreed that no action be taken for reasons which include the following:
   a) Existing outdoor facilities - i.e. paved parking lot, ball diamonds, are utilized to capacity.
   b) This outdoor area is utilized and required for parking during Tiger Cat Football Games and other major special events.
   c) Student needs have been reduced due to the closing of the Vanier School located at Scott Park Secondary School. We believe we are serving the needs of the community with existing facilities.
3. The above recommendation was considered by the Board of Education Management Committee at its February meeting (see attached), and as reported by Ms. S. Bell, Board of Education representative to this Committee, concurred with same.

The Board of Education for the City of Hamilton

100 MAIN STREET WEST, P.O. BOX 558
HAMILTON, ONTARIO, CAN. L8N 3L1

TELEPHONE (416) 527-5092

Bd of Ed - Use of Sc

RECREATION

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1984 02 14.

A. M. S.

O. M.

file

Miss Audell Schimmel,
Director,
Culture and Recreation,
City Hall,
Hamilton, Ontario.
L8N 3T4

Dear Miss Schimmel:

At the February meeting of the Business Management Committee, I gave a brief history of our Board's need for additional outdoor facilities at our Scott Park Secondary School. I mentioned that at the request of the Board, you and I had met on several occasions in 1982 to study the feasibility of some type of outdoor facility that the students at Scott Park could use. I explained to the committee that you could not recommend any paving over of the grounds to the west of the school, and the priority of the area was to continue its use for parking, and major special events and baseball.

The Board reiterated its concerns in 1983, and we met again to study the situation, and the results were the same.

In January, 1984, you went forward with a recommendation to your Culture and Recreation Committee indicating again that no action be taken to consider the feasibility of providing outdoor facilities adjacent to Scott Park Secondary School.

In my closing remarks to the Business Management Committee, I told them that my responsibility had been to explore the feasibility of our Board's request, and that I was satisfied it was not feasible, and I supported your recommendation.

The consensus at the meeting of the Business Management Committee was that the Board would like to see additional facilities, but they also understood the Recreation Department's position that nothing could be done to the property to alleviate our Board's inadequate outdoor facilities.

Yours truly,

T. J. Gallagher/DK

Thomas J. Gallagher,
Trustee.

fd

5.

THE CORPORATION OF THE CITY OF HAMILTON

FROM A. Schimmel, Culture & Recreation
V. Abraham, Planning & Development
Name & Title

DATE February 22, 1984

FOR ACTION [X] FOR INFORMATION [ ] File No. P5-6-4-8

TO: CITY COUNCIL [ ] (OR) Parks and Recreation Committee [X]
Committee

SUBJECT

Crown Point West Priority Park

RECOMMENDATION

That $100,000. be transferred from the Reserve for Lands Conveyed to the City for Public Purposes (Parkland) Account No. 0280-11 to the Crown Point West Parkland Account No. 0408-C1608 for additional properties.

A. Schimmel
Director of Culture and Recreation

V. J. Abraham, M.C.I.P.
Director of Local Planning

BACKGROUND

Properties are currently being bought for parkland in the Crown Point West Neighbourhood around Holy Name of Jesus Separate School (See Map).

The Priority 1 acquisition area comprises 26 properties, of which 18 have been acquired by the City. There is about $15,800. in the account and an additional $250,000. approximately is needed to acquire remaining properties. The Real Estate Department is negotiating to buy a further property.

The 5% reserve contains about $275,000. If $100,000. is transferred from the reserve to the Crown Point West account, $175,000. will remain for other Priority 1 parks. The $115,800. in the Crown Point West account would buy about four houses. The recommendation is endorsed by the Parks' Sub-Committee.

6(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works (Name & Title) DATE ~~February 24, 1984~~

FOR ACTION ☒xxx FOR INFORMATION ☐ File No. 84-8045

TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☒xx

SUBJECT

Genn Equestrian Farms rental of Parks bleachers.

RECOMMENDATION

That 9 sections of bleachers be rented to Genn Equestrian Farms at a rate of $.20 per seat per used day.

That the City of Hamilton be indemnified against any possible claims resulting in the use of these bleachers, as well as any damage caused to the bleachers would be covered by the user.

Transportation to and from the Genn Equestrian Farms to be at the expense of the users.

R.A. Morden

BACKGROUND

Under normal conditions the portable bleachers mentioned above are all in use within the parks system, but at this particular time of year (April), they will not have yet been taken to their summer locations, and therefore, would be available for use by the Genn Equestrian Farm.

The Genn Equestrian Farm are prepared to pick up these bleachers from their present storage area and upon returning them, deliver the bleachers to the individual parks as stipulated by the Parks Division.

Genn equestrian farms

6095 Dickenson Rd. RR 2 Hannon, Ontario L0R 1P0
☎ (416) 679-6618

FILE No. 84-1045
DEPT. PUBLIC WORKS
FEB 09 1984

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Mr. R.C. Nutley
Director of Parks
Department of Public Works
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

February 7, 1984

Dear Sir,

Further to our recent telephone conversation we would like to confirm our wish to again borrow the same amount of bleachers as in October/November of 1982 from your department.

We will pick up and return same to any location you wish.

Since last year's costs were for transport and labour only we expect that there will be no charge this year since we will provide both.

Kindly notify us of your decision within the next 10 days so that we can proceed with our planning.

Thanking you very much for your consideration, we remain,

Yours truly,
GENN EQUESTRIAN FARMS

Georg Genn

G.G./lh

6(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works (Name & Title) DATE February 27/84

FOR ACTION ☒ FOR INFORMATION ☐ File No. 84-8045

TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☒

SUBJECT

Alterations and Renovations for Sackville Hill Park Stands.

RECOMMENDATION

That the City Architect's Department be directed to proceed with the issuing of specifications and drawings for tender for the alterations and renovations for Sackville Hill Park Stands.

Estimated cost $21,000.00

R A Morden

BACKGROUND

The monies required for this renovation are budgeted for in the 1984 Parks Division current budget.

Refer to: D. G. Keba
Tel. No.: 526-4611
File No.: 8329

FILE No. 84-Parks
DEPT. PUBLIC WORKS
FEB 20 1984

		INFO ONLY	REPT REQD
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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF
CITY ARCHITECT
HAMILTON, ONTARIO

1984 February 20th

Memo to: Mr. Russ Nutley,
Director of Parks

Re: Alterations and Renovations for
Sackville Hill Park Stands

I am enclosing for your approval a set of drawings A-1 and A-2, and Specifications for the above project.

The estimated cost for this project is $21,000.00. An alternate (see page 4 of the Specifications) has been asked for which could lower this cost by approximately $1,500.00. This alternate is however based on the condition of the existing footings, which will be determined by visual inspection when they are exposed, during construction.

DAVID C. FREEMAN,
City Architect and
Co-ordinator, Lloyd D. Jackson Square

DGK/amj/encl.

ALTERATIONS AND RENOVATIONS FOR
SACKVILLE HILL PARK STANDS

UPPER WENTWORTH STREET
HAMILTON, ONTARIO

JOB NUMBER 8329

SPECIFICATIONS: 1984 FEBRUARY 24 th

This Specification is intended to govern the supply of all labour, material and equipment required to remove that portion of the existing stands and rebuild same as indicated on Drawings A-1 and A-2.

QUALIFICATION:

The Contractor and his work-force shall be well qualified and experienced in all aspects of the work required by this Contract. He shall also have an adequate work-force with proper equipment in good working condition, and shall have ready access to all materials and those accessories required to complete this contract.

PERMITS:

Any Permit required shall be applied for and paid for by the Contractor with the exception of the Building Permit which shall be applied for an paid for by the Owner.

PROTECTION:

The Contractor shall protect from damage the adjacent areas.

SITE VISIT:

Bidders shall examine the site and make themselves familiar with all the existing conditions anf facilities.

SAFETY:

All services, equipment supply and works furnished or carried out by the Contractors, his servants, agents, employees or sub-contractors shall be carried out and executed in a safe manner and will use as a minimum standard the requirements of the Occupational Health and Safety Act, R.S.O. 1980, Chapter 321 and Regulations thereunder, both as amend from time to time.

All such services, equipment supply and works and the methods and procedures used in the carrying out of such services, supply and works shall be open to inspection by the City of Hamilton Safety Officer who shall have authority to require changes to ensure compliance with safe working practices and the Contractor shall comply with all such required changes forthwith upon demand by the said Safety Officer. Provided that it is understood and agreed that nothwithstanding the rights herein granted to the City of Hamilton Safety

SAFETY: Continued

Officer, it shall at all times remain the responsibility of the Contractor to ensure compliance with safe working practices.

CONTRACTORS SUGGESTIONS:

If when examining the Specifications the Contractor disagrees with any of the specified materials or details shown and has a more practical or economical suggestion, he shall point these out to the Architect and may submit same as an alternate to the base bid.

INSPECTION:

It shall be the Contractors responsibility to notify the Architect prior to starting any new work.

Any work started or done without prior satisfactory notification shall not be accepted and if so directed all such work shall be removed and re-done at no cost to the City.

RATE OF WAGES:

All workmen employed in the performance of the work as outlined in these Specifications shall be paid such prevailing rates of wages and shall be employed under such working conditions, and shall be entitled to such other benefits, as established for the district of the City of Hamilton by the respective Trade Unions or other employers or association of employers. Provided, however, that in any case where such rate has not been established under such mutual agreement, the rate to be paid shall not be less than the prevailing rate as last determined prior to the date of the Tender by the Director of Personnel whose decision shall be final.

WORKERS' COMPENSATION:

Bidders shall, when asked, submit a Certificate of Good Standing from the Ontario Workers' Compensation Board and the successful bidder shall provide additional certificates as often as is deemed necessary by the City during the term of the contract to ensure continued good standing with the Workers' Compensation Board.

INSURANCE:

The bidder shall maintain during the term of this contract property damage and public liability insurance, including coverage for product liability, in amounts and with policies in a form satisfactory from time to time to the City with insurers acceptable to the City.

In particular:

a) Each policyshall name the City as an additional insured as its interest may appear and in the case of such public liability insurance shall contain provision for cross liability as between the City and the bidder;

b) The bidder shall obtain from the insurers undertakings to notify the City in writing at least thirty (30) days prior to any cancellation thereof;

The minimum amount of Public Liability and Property Damage insurance shall be $1,000,000.00.

The bidder shall also maintain such Fire and Theft Insurance as will provide adequate coverage for the loss by burglary, fire or theft of any stock or equipment of the bidder's upon any City and/or Regional premises.

The bidder shall furnish to the City certificates for all such policies and evidence of the continuation of such coverage not less than ten (10) days prior to the respective expiry dates. Provided that if the bidder fails to take out or maintain such insurance, the City, as its option, shall be entitled to terminate this contract forthwith or the City shall have the right to take over and maintain such insurance and the bidder shall forthwith pay to the City any premium paid by the City under such insurance.

INDEMNITY:

The successful bidder will indemnify and save harmless the City against and from all actions, causes of action, interest, claims, demands, costs, damages, expenses or loss which the City may bear, suffer, incur, become liable for or be put to by reason of any damage to property or injury or death to persons by reason of, arising out of or in consequence any breach, violation or non-performance by the successful bidder of any provision of this contract or by reason of or arising out of the use of the premises or in connection with the work covered by these specifications, or by reason of or arising out of any act, neglect or default by the bidder or of any of its agents or employees or any other person or persons, in, on, or about the premises. And the successful bidder covenants that the indemnity herein contained shall extend to all claims, loss costs and damages by reason of or arising out of improper or faulty erection or construction of the structures erected or installed in connection with this contract by the bidder, its servants, or agents. The rights to indemnity contained in this paragraph shall survive any termination of this contract, anything in this contract to the contrary nothwithstanding.

TERMS OF PAYMENT:

If your company offers a discount for"PROMPT PAYMENT" in addition to any other discounts offered please indicate your Terms of Payment on the Form of Tender.

THIS CONTRACT IS SUBJECT TO THE CONSTRUCTION LIEN ACT.

PERFORMANCE BOND:

The Successful bidder shall provide and pay for a surety for the performance of his work. The amount shall be 100% of the total contract price and can be in the form of a certified cheque, irrevocable letter of credit or performance of contract bond. The surety performance bond shall be maintained in force during the entire length of time to supply and install all equipment covered by this specification and during the subsequent respective contractor's maintenance warranty. Surety Bond shall be in a form and from a surety company acceptable to the City Solicitor.

WARRANTY:

The contractor shall promptly repair or replace at no cost to the City all defects in material and/or workmanship of which the contractor has been properly notified within a period of two (2) years from date of completion of all work.

CLEAN-UP:

The contractor shall remove and dispose of any debris and surplus material from the contract accumulated at the site.

CONTINGENCY ALLOWANCE:

General Contingency Allowance for unforeseen and additional work, inclu $1,200. and shall be expended only on the owner's written instructions.

Any unused portion of the Contingency Allowance shall be credited back to the owner.

TIME:

Bidders shall signify the number of days required for completion of the above mentioned work from the date of Notice to Proceed.

Bidders shall also signify the number of days required for the delivery of materials from the date a purchase order is given.

PRICE:

Price shall be quoted only on this quotation form and shall include all applicable Provincial and Federal Taxes.

The lowest or any part of any quotation shall not necessarily be accepted.

ALTERNATES:

An alternate price shall be given to remove existing stands to footing level and to rebuild new on the existing footings.

SPECIFICATIONS:

Concrete Finishing, Form Surfaces

1. Remove face forms as soon as practicable in order to facilitate effective repair of voids, spaces or broken corners. Avoid roughening or injuring corners and keep edges sharp.

2. As soon as the face forms are removed, level off all fins, projections, irregularities and offsets. Should there be any porous patches or voids in formed surfaces, completely remove the defective portions and immediately replace with successive layers of a mixture of the same composition as that used in the concrete and bring even with the surface. Use approved latex or approved epoxy bonding agents (suitable for continuous immersion where applicable) for all patches.

   Cure patches continuously for a period of 10 days. Where defective surfaces of the concrete have been repaired, rub the surface the carborundum brick to a true surface, free from streaks, discolourations or other imperfections. Plastering will not be permitted.

3. Remove metal from internal form ties which is less than 25 mm from the surface of the concrete in an approved manner to avoid damage to the concrete. Make edges of the depressions sharp. Fill the depressions with wall grout containing a non-shrink, non-ferrous additive to prevent shrinkage.

Rubbed Finish at Formed Exterior Surfaces Above Grade

1. Dress surfaces by rubbing or grinding with bricks of smooth carborundum, emergy or other abrasive material to a smooth and even surface.

   Wet the surfaces and rub until even and smooth and of uniform appearance with a cement wash applied by canvas sack. Do not rub before the concrete is 7 days old, or until the concrete is thoroughly hardened, or until all repairs and pointing have been completed and are firmly set. Take care to prevent edges, obliterating the bevel lines on edges and corners and chipping or cracking the finished edges.

7.

East Ave. N.,
Hamilton, Ont.,
L8L 5H5.

Feb. 17, 1984.

Hamilton Parks and Recreation Board,
Hamilton, Ont.

Dear Sirs, et al:

As a resident of East Ave. N., across from the Jack Beamer Park, I am concerned over the planned restrictions to be placed on this Park for 1984.

This "Park" was clearly meant for a "playground" — a place for children to play instead of playing on the streets. There is the odd individual in this neighbourhood who does not want the children to benefit by this Park, and does not want to see children playing ball, or cycling, or doing anything that normal children would want to do. This is pure selfishness, and the Parks Board should not cater to such individuals.

Before the signs are put up, "NO BALLPLAYING", "NO CYCLING", and "NO" this and "NO" that, let us remember what the Park is for, and ~~(cumber)~~ remember that if children can't play in this "Park", they will be playing on the streets. If they can't play ball, etc, what can they do? What is a neighbourhood Park for?

Will the Parks Board please consider this before putting up any signs? Thank you for giving consideration to this matter.

Yours very truly,

Neil H. Matthews.

ROBERT M. MORROW
MAYOR

Mayor's Office
Hamilton

8

1984 February 3

Mr. J. J. Schatz,
Secretary,
Parks & Recreation Committee.

Dear Mr. Schatz:

Attached please find copy of a letter from the Royal Botanical Gardens dated January 26 in which the City is requested to donate a tree to be planted at the Royal Botanical Gardens headquarters.

His Worship the Mayor has requested that I bring to your attention the fact that he supports this request and would appreciate the favourable consideration of the Parks and Recreation Committee to this request.

Yours very truly,

J. R. Jones,
Executive Assistant.

JRJ/cd
Attch.

cc: Mr. A. P. Paterson, Director,
Royal Botanical Gardens.

oyal Botanical Gardens
P.O. Box 399 Hami

JAN 31 1984

January 26, 1984

Mr. R. Morrow, Mayor
71 Main St. W.
HAMILTON, Ontario
L8N 3T4

Dear Mr. Morrow:

This letter is a "notice of motion" to be followed by a formal and more gracious invitation to you in the near future.

As The Mayor of a community where some of our members reside, we would like very much to have you participate in an exciting week in May (11-17th) when "RBG Celebrates Ontario's Birthday".

We hope you will join us for the opening ceremonies at 11:00 a.m. on Friday, May 11, 1984, when representatives from several levels of government will bring greetings. Luncheon will follow.

A large map of Ontario will grace our foyer and we presently plan that each mayor attending put his own community "on the map".

Encouraged by the reception accorded us on a recent visit we made to Mayor Dom Cardillo of Kitchener, we are sharing with you, as well, a proposal he made at that time: he offered to present a tree to the Gardens on behalf of Kitchener which he would plant to mark the occasion.... and suggested that other communities might like to do the same.

This presents an exciting opportunity for RBG but also a practical problem.

As a scientific and educational institution we would not plant at random, nor would we plant species which do not logically extend our collections.

Thus I would like to relate Mayor Cordillo's generous offer to an already planned definitive collection of ornamental Crab-apple (Malus) trees which will eventually contain some 150 different Crabs and provide beauty in spring and fall for decades to come.

Wouldn't it be a splendid corporate commemoration of the Bicentennial if each community would contribute one tree and plant it on the opening day of RBG's celebration week?

The cost will be $50.00 for which RBG will research and obtain the plant, prepare the site and ensure staking and maintenance. Each botanical label will acknowledge the donor.

I hope your community would like to be a part of RBG's Bicentennial Malus Collection and that I may look forward to greeting you in person on May 11, 1984.

I shall look forward to hearing from you.

Yours sincerely,

A. P. Paterson,
DIRECTOR

APP:sdp

800-0602
800-0602.1

9

DOWNTOWN ACTION PLAN

84 February 23

STATUS REPORT

OVERVIEW: The following status report is intended as an update of project status as at 1984 February 23.

DRAFT PLAN OF GORE PARK: Following comments presented at the public meeting, Moorhead Fleming Corban McCarthy presented a revised plan to the Design Sub-Committee on 1984 February 14. The Design Sub-Committee unanimously approved the Landscape Plan dated 1984 February 14. On 1984 February 16, the Plan was presented to the Parks and Recreation Committee. Subsequent to this, on 1984 February 22, the Parks and Recreation Committee held a public meeting and adopted the Gore Park landscape plan.

STREET LIGHTS: On 1984 February 22, installation of the new street lights on King Street East commenced, starting at the n/e corner of King and James and proceeding easterly on the north side of King Street.

NOTE: For your information, attached please find minutes of the Design Sub-Committee meeting on 1984 February 14 and the Downtown Action Plan Co-Ordinating Committee meeting on 1984 February 17.

P

E. W. KOWALSKI
DIRECTOR

REFER TO FILE NO.
800-0602.1

YOUR FILE NO.

THE CORPORATION OF THE CITY OF HAMILTON

DEPARTMENT OF COMMUNITY DEVELOPMENT

P.O. BOX 2040
HAMILTON, ONTARIO
L8N 3T4
TEL. 526-4540

DOWNTOWN ACTION PLAN

DESIGN SUB-COMMITTEE

DATE: 1984 February 14

TIME: 1:30 P.M.

PLACE: Room 233, City Hall

PRESENT:

Alderman J. Bethune , Chairman	
V. Abraham	Planning
D. Freeman,	City Architect
W. Gerofsky	B.I.A.
E. Kowalski,	Community Development
H. Mark	LACAC
B. Martin	B.I.A.
L. Dale	Community Development

In addition to the above, the following Downtown Action Plan Co-Ordinating Committee members were present:

D. Keba	City Architect's Dept.
T. Gill	Traffic Department
B. Morden	Public Works
N. McMenemy,	Community Development
N. Shamrock,	H.S.R.

Also Present:

L. Sage,	Chief Administrative Officer
S. Moorhead	Moorhead Fleming Corban McCarthy
B. Corban	" " " "
F. Basciano	" " " "
G. Forgan	Royal Canadian Legion
A. Patterson	Royal Botannical Gardens

Absent:

Alderman W.M.	McCulloch
A. Black,	Hamilton Veterans Association
T. Butler	Hamilton Historical Board
R. Nutley	Parks
G. Stone	Regional Engineering
J. Pavelka	Regional Engineering

The Chairman called the meeting to order at 1:45 p.m.

1. Minutes of Meetings 1984 January 26 and February 06

MOTION: THAT the Minutes of the meetings 1984 January 26 and February 06 be adopted in written form.

Moved: H. Mark Seconded: B. Martin CARRIED

2. Business Arising from the Minutes 1984 January 26 Meeting Page 6 Item 4

E. Kowalski informed the Committee that a report concerning the permanent closure - Gore extension, will be going to the next regular meeting of the Regional Engineering Services Committee and copies of the report will be forwarded to the Design Sub-Committee members.

MOTION: THAT information on the permanent closure be received.

Moved: B. Martin Seconded: N. Shamrock CARRIED

3. Correspondence re Gore Park Design

MOTION: THAT the correspondence dated 1984 January 10 from Robert H. Callaghan and 1984 February 06 from Thelma Dawson be received and passed to Moorhead Fleming Corban McCarthy for review.

Moved: D. Freeman Seconded: E. Kowalski CARRIED

4. Gore Park Design

S. Moorhead stated that the main concern at the public meeting was the fountain.

In relation to the main Gore island three various alternatives were reviewed.

1. Put historic-type fountain at Hughson.
2. Leave Hughson end as is. Place historic-type fountain near formal garden but this would create another problem.

...../3

4. Gore Park Design - cont'd.

3. Recommended alternative:
Place historic fountain (8 ft.tall) in the Victorian Garden area. This type of fountain would complement the area. A more contemporary fountain would be at the Hughson end of the park. The amphitheatre would be reversed with stage area by the Victorian Gardens.

The contemporary fountain would be off centre so the park does not appear to linear. The fountain will be a strong visual element with a small wall creating a parapet on the n/e edges. This wall would also create a sitting area. The pipes will likely be visible but depressed by about 18" so it shouldn't be too visible in the winter.

S. Moorhead presented a revised plan dated 1984 February 14, showing the changes as outlined in the above-noted alternative three. Further, pictures were shown of the type of historical fountain proposed and the type of visual spray that will be created by the contemporary fountain.

Questions & Comments

1. H. Mark enquired as to the potential for winter-time operation of the fountain.

S. Moorhead indicated that the fountain could work in the winter months but would be best to operate from April-November.

2. B. Martin indicated support for the revised plan with water at both ends and enquired whether open air skating would be possible.

S. Moorhead indicated that skating could not take place in the fountain but might be possible in other areas of the park;however, any area would likely be too small.

Alderman Bethune stated that he did not think Gore Park was a proper place to skate. City Hall would be a better place.

3. W. Gerofsky enquired as to the size of the fountain.

S. Moorhead replied that it would be approximately 30 ft. on one side and the jets would go approximately 10 ft.high.

...../4

Questions & Comments - cont'd.

4. D. Freeman indicated support for the revised plan. However, he stated that he still felt that there should not be a row of trees along James Street. Further, everyone should be aware that the washrooms have to be covered and that there will be a sizeable vent.

   Alderman Bethune enquired whether the washrooms were really used and if any studies existed.

   Bob Morden indicated that he thought Real Estate had this type of information.

ACTION: Bob Morden to contact Real Estate to ascertain what user studies exist in relation to the washrooms and report his findings to the DAP Co-Ordinating Committee on Friday, 1984 February 17.

5. H.Mark expressed concern with the tiered fountain and whether it would really complement Queen Victoria.

   S. Moorhead indicated that a similar fountain had been installed in the St. James Park in Toronto and that he felt this would complement the statue, further, based on public input, this type of fountain is needed.

   (L. Sage joined the meeting at this time).

6. T. Gill expressed concern with a contemporary fountain that shoots water 8 -- 10 ft.high. Since the prevailing winds are s/w there could be a problem with the sidewalk that could cause people to walk on the road.

   S. Moorhead indicated that he felt we could still get a sufficient display without throwing the water around, the details could be worked out later and the fountain moved a bit if necessary.

7. B. Martin requested more detail on the area in front of the Connaught.

   S. Moorhead replied that similar sidewalk paving will surround the area.

   Park paving will be used in the middle. There will be lots of trees, benches, and maybe flowers. There will be a modest controlled-type kiosk, not a building.

..../5

Alderman Bethune said he thought the area could be defined in more detail once we had our funding approval.

S. Moorhead indicated that a lot of refinement is still necessary for the entire park and the Gore extension. We still have to discuss plans with the Connaught Hotel.

E. Kowalski informed the Committee that a Capital Budget submission was going to the Planning and Development Committee on 1984 February 15 including $500,000 for the area in front of the Connaught. If the Committee approves this budget, then there will be approved funds for the area before the plan goes to the Parks and Recreation Committee.

B. Martin said he still felt we should have more detail and a definite budget. H. Mark agreed that he would like to see more detail.

8. A. Patterson enquired whether the sidewalk area would be getting new trees.

   S. Moorhead indicated that they were reviewing the trees on the sidewalk area.

9. H. Mark enquired how duToit would fit in. Alderman Bethune indicated that this would be dealt with at the Co-Ordinating Committee on Friday.

10. Alderman Bethune indicated that he had thought the last plan was excellent but this plan was even better.

11. H. Mark enquired whether the flag pole was still there. S. Moorhead said he had no problem with the flag pole. D. Keba indicated that the flag pole had been donated by DOFASCO.

MOTION: THAT the possibility of removing the flag pole be investigated.

Moved: H. Mark Seconded: V. Abraham CARRIED

..../6

Budget

S. Moorhead indicated that there was a lot of mobility in the budget due to the size of trees and quality of paving. To build the park the way we want it can be done within budget ($700,000) plus he would like a $50,000 contingency. There is no concise figures for the area in front of the Connaught.

W. Gerofsky indicated that he felt a budget should be set for the Gore Extension.

MOTION:

1. The Landscape Plan prepared by Moorhead Fleming Corban McCarthy dated 1984 February 14 for Gore Park be approved;
2. A budget of $750,000 for Gore Park including a $50,000 contingency be approved;
3. The Landscape Plan prepared by Moorhead Fleming Corban McCarthy dated 1984 February 14 for the Gore Park Extension (in front of Connaught) be approved; and,
4. That monies be provided in the 1984 Capital Budget to fund the Gore Extension.

Moved: H. Mark Seconded: W. Gerofsky CARRIED unanimously

5. Other Business

a) Coin Telephone Service

A letter dated 1984 February 3 from Bell Canada concerning coin telephone service in Gore Park was distributed.

Don Keba indicated that Bell would still like phones in the park.

Alderman Bethune said the needs of the park should be considered.

MOTION: THAT the letter dated 1984 February 3 be passed to Moorhead Fleming Corban McCarthy and the DAP Co-Ordinating Committee for review.

Moved: H. Mark Seconded: D. Freeman CARRIED

MOTION: THAT the meeting adjourn at 3:30 p.m.

Moved: B. Martin Seconded: D. Freeman CARRIED

E. W. KOWALSKI
DIRECTOR

REFER TO FILE NO.
800-0602.1

YOUR FILE NO.

THE CORPORATION OF THE CITY OF HAMILTON

DEPARTMENT OF COMMUNITY DEVELOPMENT

P.O. BOX 2040
HAMILTON, ONTARIO
L8N 3T4
TEL. 526-4540

DOWNTOWN ACTION PLAN

CO-ORDINATING COMMITTEE

DATE: Friday, 1984 February 17

TIME: 9:30 a.m.

PLACE: Room 233

PRESENT: Alderman J.A. Bethune - Chairman

V. Abraham	Planning
D. Freeman	City Architect
T. Gill	Traffic Department
D. Keba	City Architect's Dept.
E. Kowalski	Community Development
H. Mark	LACAC
B. Martin	B.I.A.
B. Morden	Public Works
N. McMenemy	Community Development
R. Nutley	Parks Department
N. Shamrock	H.S.R.
G. Stone	Regional Engineering
T. Cupido	Regional Engineering
R. Meiers	for J. Pavelka, Regional Engineering
L. Dale	Community Development

ABSENT: T. Butler Hamilton Historical Board

E. Kowalski called the meeting to order at 1:45 p.m.

1. Minutes of Meeting 1983 December 7.

MOTION: THAT the minutes of the meeting of 1983 December 7 be adopted in written form.

Moved: N. Shamrock Seconded: V. Abraham CARRIED

Alderman J.A. Bethune, Chairman, joined the meeting at this time.

Alderman Bethune asked for nominations for the position of the vice-chairman of the committee.

MOTION: THAT E. Kowalski be appointed as vice-chairman of the DAP Co-Ordinating Committee.

Moved: T. Gill Seconded: B. Morden CARRIED

2. Business Arising from the Minutes
Page 2 Item 2 Street Lighting:
Bob Martin enquired as to the status of the street lighting.

G. Stone indicated that the poles had arrived and that there was a meeting to review the final design scheduled for 1984 February 20 and the poles should be installed shortly.

Sidewalks
Bob Martin enquired as to the status of the concerns that had been previously raised concerning the condition of the new sidewalks when it rains.

George Stone indicated that the contractor had been informed and surveys taken. Depending on the weather, the contractor will be back to correct the situation. In the interim, when it rains the water will be swept off.

3. Terms of Reference: duToit Associates Ltd.
E. Kowalski indicated that a proposed work programme had been sent out to the committee members.

Alderman Bethune indicated that the role of duToit was not clear and the matter had been referred to this committee for review. Since Moorhead's terms include the sidewalk, benches, trees, etc. between James-Mary, there could be some confusion.

.../3

A discussion took place concerning duToit's role between James and Mary Streets; and two conflicting Council resolutions concerning the hiring of a landscape architect for Gore Park - Moorhead Fleming Corban McCarthy and the hiring of duToit. As a result the following motion was accepted.

(R. Nutley joined the meeting at this time).

MOTION: THAT Moorhead Fleming Corban McCarthy, by the contents of their Terms of Reference, will deal with all aspects from building face to building on King Street East between James and Mary and that no other consultant will be required in this area.

Moved: D. Freeman Seconded: H. Mark CARRIED

Alderman Bethune suggested that the motion should perhaps go to both the Parks and Recreation Committee and the Planning and Development Committee. Further, the matter of the flag pole still has to be resolved and the item should be put on the next agenda.

Alderman Bethune left the meeting at this time and E. Kowalski, vice-chairman, took the chair.

D. Freeman indicated that Phase I of the proposed Work Programme was a reasonable way to go about Phase I and there should be no commitment to jump to the second phase until the first has been assessed. He suggested that Phase I should be reworded to include the following:

- a quick review of Moorhead Fleming Corban McCarthy's plan,
- review original DAP to determine if all recommendations are still valid,
- reaffirm schedule and target budgets.

Roger duToit and John Hillier joined the meeting at this time.

E. Kowalski asked Roger to expand on his letter and his role in relation to the DAP. To date, Terms of Reference have not been worked out; however, duToit would be working through this committee.

...../4

Roger duToit indicated that he felt that he was to be hired as a landscape architect for the remaining phases of the DAP and to review any new input. He saw his role as:

1. Designers/site supervisors.

2. Assist in design co-ordinating role on an ongoing basis.

3. Review DAP construction priorities and budgets.

Questions to duToit

1. N. McMenemy enquired if they saw any reason to change their overall phasing plan. Roger duToit indicated he didn't see any change - the faster the better since it means less disruption.

2. V. Abraham enquired whether they thought it was too late to get involved since Gore Park was going through the approval process. R. duToit indicated that earlier they had reviewed the plan and felt that it fit in.

3. V. Abraham enquired as to their role with Mr. McFarland.

   R. duToit indicated that he should be reviewing Mr. McFarland's schedule to ensure it was established for an appropriate piece of construction.

4. H. Mark enquired as to the time-frame for a-c in duToit's letter. R. duToit replied one - two weeks.

5. V. Abraham asked for clarification on "implementation packages". R. duToit indicated that these were "tender packages" - design, contract and site inspection.

6. E. Kowalski asked for clarification on site inspection. R. duToit indicated that the site inspection would be to ensure the plan was going in accordance with the drawings, the consultants should continue in some capacity; however, some of it can be done by the City. (site inspection represents 20% of overall fee).

7. D. Freeman asked whether a fee estimate could be given for items a,b,c,d. R. duToit said, following discussions with E. Kowalski concerning committee schedules, he could prepare a fee schedule.

..../5

E. Kowalski suggested that subject to committee verification, Roger could review the Capital Budget submission for the DAP.

ACTION: E. Kowalski to contact duToit later that day concerning verification to review the Capital Budget.

(Roger duToit and John Hillier left the meeting).

H. Mark pointed out that at two Parks and Recreation Committee meetings, October 19, Page 3, Item F, and October 27, Page 2, resolutions had been passed which were not followed, both LACAC and the BIA had not been consulted in relation to duToit.

MOTION: THAT all matters relating to the DAP be submitted to the DAP Co-Ordinating Committee for review.

Moved: H. Mark.

Following further discussion concerning the DAP Co-Ordinating Committee role, H. Mark withdrew his motion.

4. Capital Budget Submission
Norm McMenemy explained the Department of Community Development's Capital Budget submission concerning the DAP. E. Kowalski suggested that the budget was self-explanatory and there will be further discussion at the next meeting.

1. B. Martin enquired as to the inclusion of administration costs. N. McMenemy indicated that a total of 10% was included for design and construction supervision.

2. B. Martin enquired as to the status of the Signage Study. N. McMenemy indicated that the study had been approved by the Region.

MOTION: THAT the Capital Budget submission be reviewed by duToit Associates and that the representatives from LACAC, BIA and the Hamilton Historical Board consult with their members for comment as soon as possible.

Moved: R. Nutley Seconded: V. Abraham CARRIED

ACTION: That Roger duToit be asked to provide the committee with a cost fee for a,b,c,d.

MOTION: THAT the meeting adjourn at 12:00 noon.

Moved: H. Mark Seconded: V. Abraham CARRIED

MEMORANDUM • CITY OF HAMILTON

11(a)

TO : J. J. Schatz, Secretary
Parks and Recreation Committee

YOUR FILE:

FROM : S. G. Hollowell, Secretary
Canadian Football Hall of Fame Management Committee

OUR FILE :

SUBJECT : Honour Wall - Ivor Wynne Stadium

DATE : 1984 February 23

Please be advised that the Canadian Football Hall of Fame Management Committee at its meeting held Monday, January 30, 1984 agreed that no further action be taken respecting an honour wall at Ivor Wynne Stadium.

The Committee feels that its mandate is to manage the Canadian Football Hall of Fame which is a national shrine to football and should not become involved in matters which affect or benefit any individual team in the Canadian Football League.

SGH:mjw

S. G. Hollowell

c.c. R. A. Morden, Director
Public Works Department

A. M. Schimmel, Director
Culture and Recreation Department

FOR INFORMATION ONLY

11(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works (Name & Title) DATE February 27, 1984

FOR ACTION ☐ FOR INFORMATION ☒ File No. 84-8045

TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☒

SUBJECT

Parks Division Capital Budget.

RECOMMENDATION

FOR INFORMATION ONLY

R.A. Morden

BACKGROUND

At the Capital Budget Committee meeting, Monday, February 20th, two changes were recommended in the Parks Division Capital Budget.

These were as follows:

Mohawk Sports Park Stage 5 - The starting date be adjusted from 1984 to 1985, with the completion date adjusted from 1966 to 1967.

Total required amount of monies in the Pier 4 (Harbour Front) development was a change from $250,000 to $150,000.

FOR INFORMATION ONLY

FEB 2 19

11(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM A. Schimmel, Director, Culture & Recreation (Name & Title) DATE February 2, 1984

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☒

SUBJECT

REPORT - ONTARIO RECREATION SOCIETY
TRAINING INSTITUTE

RECOMMENDATION

INFORMATION:

The attached report, submitted by R. Sugden of our staff, is an excerpt from the Ontario Recreation Society's Annual Training Institute, entitled "Changing Trends Affecting Recreation in Ontario.

BACKGROUND

Andrew Schimmel

CHANGING TRENDS AFFECTING RECREATION IN ONTARIO

R. Sugden
January 1984

Institute of the Ontario Recreation Society

R. Secord, R. Wittenberg

1. Recreation, A Social Service of the '80's

the interprovincial Recreation Statement has endorsed the Ontario policy of Recreation being an important social service.

Leisure time must become more personally satisfying, more interesting and more enjoyable in keeping with the economic conditions, increased unemployment and demographics of the present and future.

Municipal levels of government must join with Provincial and Federal levels in striving for greater awareness and improved education on leisure time use.

2. Recreation and the Economy

Indications are that economy is in a slow recovery with growth in the gross national product, unemployment stable at 10.8% for next five years but the long term outlook is that unemployment is here to stay.

The definition of recreation applicable for the 60's - "refreshment from toil" will not be appropriate in our future. Recreation will be the measure of an individuals achievement and potential.

The resource allocators must be aware of the economic impact of Recreation in our municipalities. Beyond quality of life related to physical and mental health, the social fabric of our communities, individual stress and family disorders, Recreation is a vital economic factor in our cities.

* Recreation is a major reason for tourism
* Recreation is vital to a strong tax base - home values
* Recreation is key for many local businesses
* Recreation is a major factor for business relocations
* Recreation is a major factor for community selection of families

In economic recession, recreation has a big role, particularly for the individuals most at risk. The families and age groups hardest hit with financial problem, family disorder, individual stress, social change, require support of recreation and community services for mental and physical health reasons.

* Volunteerism is a $28 million industry ($17 M. for hockey alone)
* Recreation generates $7.3 billian in Ontario ($3 M in skate sharpening for figure skates alone)
*Investment of $1. by the province generates $9.07 in additional expenditures in the provincial economy.

KEY STATEMENT

Especially in times of economic recession or hardship, local government cannot afford to reduce desirable level of recreational services nor reduce the affordability of these services for communities needing them the most, including such measures as rate increases and application of user pay schemes.

"Resource - A Changing Society's Economic Giant" - Earl Berger Ltd. - Oct. 1983

Future Resource - "How to Guide" to assess the economical and social impact of local recreation services.

cont./page 2

3. Recreation and Unemployment

Unemployment is as a result of decreased consumer demand, high interest rates, spiraling inflation and high technology.

It has been long predicted that automation would replace people, yet we have failed to act to counter with a better society plan.

"Free from Toil" has been a vision of futurists yet we now have 2 million Canadians free, (masked by a depression) but feeling despair and distraught. The work ethic reduces the leisure goal to an unworthy status and intense difficulties for human service business. Present remedies to create jobs in traditional sense 'where no work exists' will have to change.

* Locomotive Firemen work without a role
* Subways pay $25,000. per year for a whistle stop blower
* Paint-up projects offer former executives 'work'

Unemployment is permanent, particularly for youth, now at 20% and holding.

Present system is not working and will not until we bury the work ethic and develop a quality of life attitude .... more leisure for all and all leisure for some.

Reactions have been similarily predicted:

— Any job better than no job at all
— Welfare not acceptable situation
— Increased anti-social behaviour to violent crimes

Survival man requires reorganization if the gross national production system, acceptable reverse taxation and realization that self worth comes from avocation not vocation.

Options that have been experimented with include, early retirements, part-time workers, longer holidays, extended education, work sharing, new initiatives such as home industry, government clean-up projects.

Recent surveys have concluded that 69% would favour "spreading the work around" to receive "same" pay cheque for all. Such options as jobs for all, no work until 32 years or all retirement at 39 years may be considered.

KEY STATEMENT

The trend of unemployment will be transformed into underemployment or increased permanent leisure time for the majority in our information based high technology society. Recreation must be a meaningful alternative to the new definition of unemployment and recreation services must change to play its part for society.

4. Demographics and Recreation

Age changes in the make up of our population, inevitably means a majority of older persons with a will to enjoy later years and knowing they deserve it.

The "big generation" are 30% of our population which has enjoyed mass education, social benefits, technology and permissiveness. This "Spock generation" or TV. generation is characterized by independent thinkers, loyalty to self, born with potential to develop, mobility and awareness that satisfaction can come from other ways than work.

cont./page 3

In 1954, one entered the work force at age 15, retiring at 67; in 1983, it is 23 years and retirement at 63 years.

The 'social net' of unemployment payments, pensions and the like, will be severly tested in the near future and impact on the funds for leisure services. Depersonalization of the industrial sunset indicates a role for leisure services aimed at better relationships of people and individualism directed towards a healthy society (physical, mental)

KEY STATEMENT

Age make-up shifts must be met with a new strong initiative by recreationists to facilitate a more participatory role for individuals in leisure services.

5. Volunteerism and Recreation

- 15% of the population participate heavily in volunteerism and 56% of this in the human service field.
- Volunteerism contributes 3.3% of the Gross National Product.
- Volunteers cite a sense of service, the motivator for 70% and self fulfillment for 30%.
- Volunteering is the 3rd career for most Canadians (behind family & work) and the majority between 30-40 years, 80% with post secondary education and 47% women.
- The most volunteers are part time workers, homemakers, unemployed and also a sizeable portion of seniors.

The trends of our economic climate will effect the way we operate; it relates to shrinking resources, decline of volunteers and increase in personal fitness.

The priorities ahead include organizational renewal, upgrading of volunteer management and leadership change.

KEY STATEMENT

Volunteerism will be an increasing consideration for over 30% of Canadians and the role of recreation authorities at the municipal level must acknowledge the responsible enabling of volunteers through leadership training, recruitment, orientation and intensive monitoring and follow-up.

6. Recreation and the Facilities

Major public investments have been into leisure facilities. With the economical constraints, employment problems and demographics, facilities of new prominence have imerged for these investments.

Ontario municipalities expend $438.4 million (or $10. per capita) for recreational facilities, programs and services each year. Most of these facilities are approaching 10 years of age and the operating costs for facilities double every 10 years. The concern is to protect these investments and develop toward multi-use adaptability.

Municipal master plans are ungoing and are not studies to justify new facilities but to assess needs of services to people.

User pay principles indicate to use you must fully share in the costs and the non-users should not have to share. At present, 23.5% of operating costs are covered by charges and a swing to a higher rate will result in high unuse of facilities.

cont./page 4

KEY STATEMENT

Municipalities must understand the vital role of facilities in leisure delivery, if not directly staffed, and find new tools to protect this investment yet ensure their accessibility to those who need it the most, which does not subscribe to user pay trends.

FOR INFORMATION ONLY

11(d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL, DIRECTOR OF CULTURE & RECREATION (Name & Title) DATE 1984, February 17

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION (Committee) ☒

SUBJECT

IVOR WYNNE/BRIAN TIMMIS STADIUMS - COMPARISON OF REVENUES - 1982/83

INFORMATION

The following report summarizes the revenues generated during the past season through the current agreement with Maple Leaf Gardens (Tiger Cat Football Club) and provides a comparison to those revenues generated from the previous season under previous agreements.

April 1/82 to March 31/83

Tiger Cats - Rental Only	176,250.00
Concessions - Tiger Snak - Food	22,604.04
- Beer (8 games)	56,439.49
Advertising - Imperial Tobacco	8,000.00
	263,298.53

April 1/83 to March 31/84

Tiger Cats - Rental, Food and Beer Concessions	309,343.37

*9343.37 received February 10, 1984

Audell Schimmel

FOR INFORMATION ONLY

11(e)

THE CORPORATION OF THE CITY OF HAMILTON

FROM A.M. Schimmel, Director Culture and Recreation (Name & Title) DATE February 23, 1984

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☒

SUBJECT SUMMER CANADA WORKS APPLICATIONS

INFORMATION

This is to advise that the Department has submitted applications under the Summer Canada Works Program, for the following projects:

1. Maintenance Division:	2 workers to assist in carrying out playground structure inspections and minor maitenance of same.
2. Children's Museum:	5 workers to design and build a participatory exhibit for children (3-13) that depics Ontario as fully as possible in historical, cultural and environmental aspects; to refurbish six extension service kits and produce 2 new kits for use by schools and community groups; to provide for the co-ordination, documentation and reference material.
3. General:	6 workers: Cultural Researcher; Marketing Interpreter; Arts Co-Ordinator; Arts Leader (Playground related) Liaison with Corporate Sector to promote and motivate Employee Fitness.

Audell Schimmel

FOR INFORMATION ONLY

11(F)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL, DIRECTOR OF CULTURE & RECREATION (Name & Title) DATE 1984, February 21

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION Committee ☒

SUBJECT

REPORT - SENIORS CENTRE - OTTAWA STREET Y.W.C.A.

RECOMMENDATION

BACKGROUND

The enclosed letter and calendar of upcoming events being sponsored by the Seniors Centre - Ottawa Street Y.W.C.A., I thought would be of interest.

This program is one supported financially by the City of Hamilton through this Department's budget estimates.

Please note:

1. New membership total - 1169
2. A more detailed report is available for perusal in this Department.

Audell Schimmel

7)11

YWCA

YOUNG WOMEN'S CHRISTIAN ASSOCIATION

OTTAWA STREET BRANCH

52 OTTAWA STREET NORTH, HAMILTON, ONTARIO L8H 3Y7

TELEPHONE: 547-6861

February 20th, 1984.

Miss Audell Schimmel,
Director of Recreation,
City of Hamilton,
City Hall,
71 Main Street West,
HAMILTON, Ontario.
L8N 3T4

Dear Miss Schimmel:

The Winter Term at the Seniors' Centre was busy as usual although the weather always keeps a few at home. Our Square Dance is as popular as ever with 70 registered for the ten week term. Since Christmas, we have hosted a number of events including a travelogue, a workshop on Deep Muscle Therapy, a Workshop on Cross-country skiing, an evening Dance, a Valentine Party and a Games Afternoon. Our new membership total is 1169. In March, we are looking forward to our Pancake Breakfast, and we have an investments seminar as well as a Free Income Tax Clinic later on in the month.

Please find enclosed a copy of the Ottawa St. Community Y.W.C.A.'s Annual Report, with Seniors' Report on pages 19 and 20. I have included also, a copy of our participation figures for the last three years, showing a steady increase of participants.

Enclosed also, is a cheque for membership for $563.00, as well as a cheque for registration dues totalling $1,201.00 for the winter classes. I have included also, the invoices that pertain to the supplies section of the quarterly statement.

Sincerely,

Wendy Graham Sherwood

Wendy Graham Sherwood,
Director,
Senior's Centre,
Ottawa Street Branch.

WGS:hgn
Enclosures

eniors Special Events 1984

6861

OTTAWA STREET COMMUNITY Y.W.C.A. SENIORS CENTRE

Wednesday, February 1st, 1984	Travelogue with All Star Tours. Winter and Spring Holidays. Please register in advance at Front Desk. Refreshment provided. 11:00 a.m. to 12:30 p.m.
Monday, February 6, 1984	Speaker's Series #6 Reflexology or Deep Muscle Therapy - It's to release tension on muscle tissues, tendons & Ligaments; to improve circulation! A Natural way to better health." Please register in advance at front desk. 1:30 - 3:30 p.m. cost 50¢ to cover refreshments.
Wednesday, February 8, 1984	Ottawa St. Y.W.C.A. ANNUAL MEETING. 7:30 p.m. Everyone Welcome. Guest Speaker Joan McKee - Metro Director, Hamilton Y.W.C.A. - on World Conference. Wine/Cheese
Friday, February 10, 1984	Winter Dance 7:30 to 11:00 p.m. Entertainment - Herb Partington - Cash Bar Refreshments included - $ 3.00 each.
Saturday, February 11, 1984	Y.W.C.A. Dream Home Draw, 4:00 p.m. Limeridge Mall
onday, February 13, 1984	Co-ed games afternoon. Try shuffleboard, darts, checkers, and much more. Drop in for 50¢. Refreshments included. (to be continued if interest warrants)
Tuesday, February 14, 1984	Valentine Dance, 1:30 - 3:30 p.m. Memorial School Ukelele Band - Refreshments 75¢
Tuesday, February 14, 1984	Valentine Bridge at MacNab Street Y.W.C.A. Proceeds for Co-operation for Development Fund. Bake Sale at 12:30. Bridge at 1:30 p.m. Tickets needed in advance - at Ottawa St. Y. $2.50 each.
Friday, February 17, 1984	Two Day Cross Country Ski Workshop. FEE: $5. Day 1, movie, technique and demonstration.
Tuesday, February 21, 1984	Day 2, Skiing at Kings' Forest. REGISTER IN ADVANCE!
Tuesday, March 6, 1984	Pancake Breakfast - 8:30 - 10:00 a.m. Pancakes, Sausage, juice, tea/coffee for $2.50 each. Please buy tickets in advance at front desk. Everyone welcome.
Tuesday, March 20, 1984	St. Patrick's Day Bake Sale & Dance. Bake at 12:30, Dance at 1:30 - 3:30. Special entertainment & refreshments 75¢.
Mon. to Fri. Mar. 12 - 16 1984	March Break - Seniors' classes postponed one week.

Saturday, March 31, 1984	The Ottawa St. Community Y.W.C.A. presents an "Old Fashioned Spring Fair" 9:30 a.m. to 3:00 p.m. Celebrate Ontario's Bicentennial. See Flyers for more details.
Wednesday, April 4, 1984	Speaker's Series #7 - introduction to Computers - an information session. Learn how computers affect your life. Demonstration & movie. Refreshments 50¢. Please sign up at front desk in advance.
Friday, April 13, 1984	Spring Fling Dance 7:30 to 11:00 p.m. Entertainment: Bill Clyde, Cash Bar. Refreshments included $3.00 per person
Friday April 23-27, 1984	Volunteer Week - Be a Volunteer and help someone today.
Friday, May 4, 11, 18, 25 1984.	Friday Films. Each Friday in May from 12:00 - 1:00 one hour of Olympics films. Catch Olympic fever. Bring your lunch. 50¢ includes beverage.
Sunday to Saturday, May 13 - 21, 1984	National Physical Activity Week. Get involved run, jump, jog or swim. Join us for our celebrity Classes Mon. thru Friday 12:10 - 12:40
Wednesday, May 16, 1984	Burlington Square Dance Frolic - Time to be announced. Tickets available.
Friday, May 18, 1984	Special Quilt Draw - get your ticket
Monday, May 21, 1984	Victoria Day - Building Closed
Monday, May 28, 1984	Royal Wedding Tea. Join us to relive the wedding of Charles & Diana with a movie and afternoon. $1.50 each.
Friday, June 1, 1984	Botanical Gardens Trip. 1:00 - 4:00 p.m. $6.00 per person. Limited to 24 people. View the rock gardens, Iris gardens & Veldius Centres garden.
Monday, June 4, 1984	Picnic at Dundurn Park. Bring your picnic basket and meet for lunch at the covered picnic shelter. Enjoy a walk through the grounds or a visit to the castle. 12:00 noon.
Friday, June 8, 1984	Summer Frolic: 7:30 - 11:00 p.m. Entertainment - Herb Partington. Cash bar $3.00 per person. Refreshments included.
Wednesday, June 13, 1984	Fund Raiser Square Dance: $1.00 per person 1:30 -3:30 p.m. Herb Partington - Proceeds to Seniors' Centre. Refreshments included
Friday, June 22, 1984	Strawberry Social & Bingo. Strawberries & ice cream and tea or coffee. $1.50 - 12:00 - 1:30 p.m. Bingo 1:30 - 3:00 p.m.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1984 April 9,

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, April 12, 1984
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

AGENDA

"A" 2:00 p.m. Professor J. Eggins, University of Guelph - Turf Care.

1. CHAIRMAN'S REMARKS

2. DIRECTOR OF REAL ESTATE

   (a) Lease Renewal - Hamilton/Burlington "Y" Sailing Club

   (b) Sale - Queenston Road/Lake Avenue Area - Dundurn Construction Co. Ltd.

   (c) Purchase - 208 Cope Street - Homeside Neighbourhood

3. DOWNTOWN ACTION PLAN COORDINATING COMMITTEE

   (a) Gore Park Extension

   (b) Victorian Garden - Water Feature

4. DIRECTOR OF COMMUNITY DEVELOPMENT

   (a) Downtown Action Plan - Status Report

   (b) Cost Estimate - Gore Park - changes (INFORMATION)

5. MAYOR R. M. MORROW

   (a) Subcommittee - "It's Your Day" (no copy)

6. DIRECTOR OF CULTURE AND RECREATION

   (a) Application - Maranatha Missionary Bible Church - Gage Park

   (b) Fee increases - Major Facilities - 1984 Season

   (c) Application - Ivor Wynne Stadium - Toronto Blizzard Incorporated

7. SPECIAL EVENTS ADVISORY COMMITTEE

   (a) Policy Guidelines

   (b) J. C. Beemer Park

   (c) By-law Enforcement Officer - Special Events - Gage Park

8. DIRECTOR OF PURCHASING

   (a) Tenders - Food Services Concession - Rosedale Arena

   (b) Tenders - Heating/Ventilation and Acoustics - Dalewood Recreation Centre (copy to follow)

9. MR. C. BRUSH/Director's Report - Non-resident golf fees - Kings Forest Golf Course

10. OTHER BUSINESS

11. INFORMATION REPORTS

   (a) Hamilton Place - copy of submission - presentation re: Board of Directors - Hamilton Place/Convention Centre/Victor K. Copps Trade Centre/Arena

   (b) Special Events Advisory Committee - Minutes of March 5, 1984

   (c) West Port Area Advisory Subcommittee - Pier 4 Lighting

   (d) West Port Area Advisory Subcommittee - Sign - Moorings

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1984 May 4

Chairman and Members
Parks & Recreation Committee

NOTICE

PARKS & RECREATION COMMITTEE

Please be advised that the meeting of the Parks and Recreation Committee scheduled for Thursday, May 10, 1984, has been **cancelled**

J. J. Schatz, Secretary
Parks & Recreation Committee

JJS:bg
c.c. Members of Council
Mr. L. Sage, Chief Administrative Officer
Mr. D. C. Freeman, City Architect
Mr. J. R. Jones, Executive Assistant to the Mayor
Miss A. M. Schimmel, Director of Culture & Recreation
Mr. D. Farquhar, Dept. of Culture & Recreation
Mr. R. A. Morden, Director of Public Works
Mr. R. C. Nutley, Director, Parks Division
Mr. D. Godley, Planning Department
Mrs. Sandi Bell, 25 Chestnut Avenue, Hamilton, Ontario - L8L 6K5
Mr. W. Hicks, 511 Scenic Drive, Hamilton, Ontario - L9C 1G7
Mr. A. Evangelisto, 166 Westbury Street, Stoney Creek, Ontario - L8G 3M6
Mr. E. W. Kowalski, Director of Community Development
Mr. D. W. Vyce, Director of Real Estate
Mr. C. V. Orzel, Director of Cemeteries
Hamilton Place
Convention Centre
✓ Hamilton Public Library

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK
1984 May 28

NOTICE OF MEETING

Parks and Recreation Committee
Thursday, May 31, 1984
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Parks & Recreation Committee

JJS:jf

AGENDA

(A) 2:30 p.m. Rosedale Tennis Club - loan.

(B) 3:00 p.m. Alderman T. Murray - Delegation - vacant lot at the corner of Scenic Drive and West 32nd Street

1. Adoption of the minutes held Thursday, April 26, 1984.

2. **CHAIRMAN'S REMARKS.**

3. **GORE PARK RE-DEVELOPMENT.**

   (a) Director of Community Development - Status Report #11.

   (b) Director of Community Development - Status Report #12.

4. **DIRECTOR OF PURCHASING**

   (a) Tenders - Play Structure - Cunningham School (copy to follow).

5. **DIRECTOR OF REAL ESTATE**

   (a) Leases - Rear lands - Veevers Drive.

   (b) Lease Renewal - Boy Scouts - Pier 4 Park.

6. **SPECIAL EVENTS ADVISORY COMMITTEE**

   (a) Transfer of funds.

   (b) Contract - Summer Concert Series.

(c) One Person - One League Policy.

7. **DIRECTOR OF PUBLIC WORKS**

(a) Concept Plan Redevelopment of Parkdale Park.

8. **DIRECTOR OF CULTURE & RECREATION**

(a) Kiwanis Hole-in-one Annual Contest - Chedoke Golf Course.

(b) Scoreboard - Mahoney Park.

9. **HAMILTON VETERANS COMMITTEE** - Refund In Lieu of Metal Veterans Crosses.

10. **HOSTING - CANADIAN PARKS AND RECREATION ASSOCIATION.**

11. **TOUR OF FACILITIES.**

12. **WATERFRONT PARK ADVISORY COMMITTEE** - Seminar and Harbour Day (copy to follow)

13. **INFORMATION ITEMS**

(a) Director of Culture & Recreation
Public Skating Program - Lawfield Arena.

(b) Director of Culture & Recreation
Ski Concession Operation - Chedoke and King's Forest Ski Areas.

(c) Director of Culture & Recreation
1984 Special Events.

(d) Director of Culutre & Recreation
Vending Machines - Alternative Operating Proposal.

(e) Director of Culture & Recreation
Shut Down - Dalewood Recreation Centre.

(f) Director of Culture & Recreation
Program Report - Ottawa St. Y.W.C.A. Senior Citizen's Centre.

(g) Director of Culture & Recreation
Bi-Centennial Special Event - Dundurn Park The Head of the Lake Historical Society.

(h) Director of Public Works
Conference Report.

(i) The New Crystal Palace Committee - Minutes of February 17, 1984.

(j) Special Events Advisory Committee - Minutes of Monday, May 7, 1984.

14. **OTHER BUSINESS.**

15. **SUMMER MEETING SCHEDULE.**

16. **ADJOURNMENT.**

(A)

THE CORPORATION OF THE CITY OF HAMILTON

FROM A.M. Schimmel, Director Culture and Recreation (Name & Title) DATE May 28, 1984

FOR ACTION [x] FOR INFORMATION [ ] File No. _____

TO: CITY COUNCIL [ ] (OR) Parks and Recreation Committee [X]

SUBJECT

APPLICATION FOR LOAN - ROSEDALE TENNIS CLUB

RECOMMENDATION

1. That the City of Hamilton, as provided in Section 113 (1) of The Municipal Act, loan the Rosedale Tennis Club an amount up to $100,000. for the financing of the following:
   (i) Termination of the existing air structure lease with CWT Canadian Winter Tennis;
   (ii) Purchase of a used air structure complete with an interior liner (membrane) as approved by the Director of Culture and Recreation and City Architect
   (iii) Purchase of the necessary appurtenances for the used air structure (furnace, fans, etc.)
   (iv) Payment to the City of the outstanding utility charges.

2. That this loan be subject to execution of an agreement to include the conditions as outlined on the attached.
3. That all necessary agreements and/or amendments to the existing Lease, satisfactory to the City Solicitor, be prepared giving effect to same, and that the Mayor and City Clerk be authorized to execute all such agreements.
4. That the property insurance required to be provided by the Club in the existing lease be amended appropriately if it is determined by the City Clerk that other appropriate and less expensive insurance can be provided. (see note attached)
5. That the Finance Committee recommend the method of financing.

Andrew M. Schimmel

BACKGROUND

- This recommendation has been prepared as a result of meetings and consultation with both the Treasury Department and City Solicitor's Department, following submission of financial records by the Club, and meetings with its representatives.
- See detailed report from Treasury Department attached.

C.C. to: E. Matthews Att: R. Underhill
K. Rouff, Att: A. Meema

Parks and Recreation Committee May 28, 1984

Subject: Application for Loan
Rosedale Tennis Club

(a) Terms and Conditions to be included in Agreement: (Recommendation 2)

(i) That the outstanding interest free loan in the amount of $19,500 due October 19, 1984 be extended for a further one year period to be repaid October 19, 1985;

(ii) That Rosedale Tennis Club can terminate the lease for the existing air structure for a sum not to exceed $15,600;

(iii) That the loan be interest free and payable on demand in whole or in part or where no demand has been made no later than in five equal installments on the 30th day of September in each of the years 1986 to 1991 inclusive;

(iv) That the Club not be allowed to provide any further capital improvements to the facility until this loan, together with any other indebtedness to the City is paid ;

(v) That upon presentation of a proper invoice, the City will advance moneys payable to the vendor and Rosedale Tennis Club

(vi) That the City may inspect the Club's books at any time and that the Club will provide financial information as may be required by the City Treasurer from time to time upon request;

(b) Property Insurance - see recommendation 4.

As it appears that the City already insures the property, it may be that damage caused by the fault of the Club to the premises could be provided by e.g. Tenant's Legal Liability Insurance

City of Hamilton
Treasury

ROSEDALE TENNIS CLUB

A. Proposal

On February 1, 1984, Rosedale Tennis Club proposed that the City of Hamilton provide a loan guarantee of $100,000 amortized over ten years.

This proposal was later revised through discussions with the Director of Culture and Recreation so that Rosedale Tennis Club would borrow $100,000 from the City for a period of ten years.

B. Purpose

The loan would enable the Club to continue the winter tennis program by financing the following expenditures:

1.	Termination of exisiting air structure lease with Canadian Winter Tennis (CWT)	$15,600
2.	Purchase of a used air structure with an interior liner (membrane)	50,000
3.	Purchase of the appurtenances for the air structure (furnace, fans, etc.)	20,000
4.	Payment to City of outstanding utility (hydro) charges	11,300
5.	Miscellaneous costs associated with installation of of the used structure	3,100
	Total Loan	$100,000

C. Background

In the autumn of 1981, Rosedale Tennis Club entered into a lease agreement with CWT Canadian Winter Tennis Inc. for the rental of an air structure and equipment for a period of seven months and fifteen days each year commencing with the 1981-1982 winter season and expiring at the end of the 1990-1991 season.

The Club requested financial assistance from the City in 1982 to meet their rental payments with CWT for 1982-1983. Under agreement, the City loaned the Club $19,500, interest free, payable October 19, 1983.

In 1983, the Club also requested the City to replace four existing clay courts with Har Tru courts on a 50% cost sharing basis, estimated total cost $40,000 to $50,000. This request was not approved by the City due to the priorities of our Capital Budget. However, the City did authorize the Club to replace the four clay courts entirely at their cost.

C. **Background** - continued

The Club made this installation on the courts which is now covered by the existing air structure.

Due to the court replacement by the Club their cash resources were impeded and the City agreed to extend the $19,500 loan until October 19, 1984.

In addition, the Club, under the lease agreement with the City for the facility, is responsible to pay all charges for hydro within 30 days of notification by the City. As of December 1983, an amount of $11,268 is outstanding, $3,668 for 1982 and $7,600 for 1983.

D. **Capital Improvements**

The lease agreement requires the City to approve all capital improvements to the facility which upon completion become the property of the City.

In the past several years the Club has requested permission to undertake capital improvements as follows:

1. Installation of new floodlighting	
- 4 asphalt/rubber courts	$74,000
- 4 clay courts	86,000
2. Replacement of 4 clay courts with Har Tru Courts	40,000
	$200,000

The total cost of the improvements has been borne by the Club with a contribution from the City of $80,000.

To reiterate, under the lease these capital improvements become the property of the City.

E. **Existing Air Structure**

The Club's lease with CWT for the existing air structure calls for a rental fee of $32,000 per season. This, together with the heating cost of the unlined air structure ($25,042 in 1983), or a total of approximately $57,000 annually, is becoming unserviceable.

By purchase of a used lined air structure, the annual charge for rental would be eliminated and the heating cost could be reduced by as much as 40%. This would mean an estimated total saving of $42,000 annually.

F. Financial Analysis

Audited financial statements of the Club's operations for both summer and winter tennis have been analysed for the fiscal years ending September 7, 1981, 1982 and 1983. Also the accounting records for 1983/1984 operations to date have been reviewed. These indicate that the current accounts payable and liabilities are as follows:

Royal Bank of Canada (Loan)	$ 4,500
CWT	7,260
City of Hamilton (Loan)	19,500
City of Hamilton (Utilities)	11,268
Members' Loans	6,000
	$50,528

In addition, revenue (membership fees, court fees, food and liquor sales) and expenditures have increased in each of the years 1981 to 1983 inclusive, thereby creating surplus and deficits as indicated in the following schedule:

	1983	1982	1981
Revenues	125,807	96,475	48,968
Expenditures	151,290	146,191	41,103
Excess of Revenue over Expenses	(25,483)	(49,716)	7,865
Savings by removal of fixed costs (rent and heating)	42,000	41,760	-
Operating Surplus	16,517	7,956	7,865

It can be clearly seen that the savings by removal of the rental charge and reduction of the heating cost by purchase of a used lined air structure would put the Club in a surplus position and greatly improve their debt carrying capacity.

If the loan proposal is approved, the City would have collateral in the form of the lined air structure as it would immediately become the property of the City under the original lease agreement.

To allow the Club to pay their outstanding accounts payable and liabilities and solidify their cash position, it is suggested that the loan replayments commence in 1986.

Recommendations

1. That the City of Hamilton, as provided in Section 113(1) of The Municipal Act, loan the Rosedale Tennis Club the amount of $100,000 for the financing of the following:

   a) Termination of the existing air structure lease with CWT Canadian Winter Tennis;

   b) Purchase of a used air structure complete with an interior liner (membrane), as approved by the Director of Culture and Recreation and City Architect;

   c) Purchase of the necessary appurtenances for the used air structure (furnace, fans, etc.);

   d) Payment to the City of the outstanding utility charges.

2. That this loan be subject to the following conditions:

   a) That the outstanding interest free loan in the amount of $19,500 due October 19, 1984 be extended for a further one year period to be repaid Ocober 19, 1985;

   b) That Rosedale Tennis Club can terminate the lease for the existing air structure for a sum not to exceed $15,600;

   c) That the loan be interest free and payable in five equal installments on the 30th day of September in each of the years 1986 to 1991 inclusive;

   d) That the Club not be allowed to provide any further capital improvements to the facility until this loan, together with any other indebtedness to the City, is paid;

   e) That upon presentation of a proper invoice, the City will advance moneys payable to the vendor and Rosedale Tennis Club.

3. That the Finance Committe recommend the method of financing.

1984 May 23
RDU/ae

B(i)

WE THE UNDERSIGNED RESIDENTS OF THE WEST MOUNTAIN HEREBY PETITION THE CORPORATION OF THE CITY OF HAMILTON TO KEEP THE VACANT LOT AT THE CORNER OF SCENIC DRIVE AND WEST 32ND STREET AS "OPEN SPACE", OR A PARK.

ease print) AME	ADDRESS	POSTAL CODE	SIGNATURE	DATE
zabeth Papalia	24 West 32 Street	L9C 5G6	Elizabeth Papalia	April 14/
OB RICHTER	32 WEST 32nd ST	L9C 5G6	Jacob Richter	April 18/8
Jim STEWART	150 W. 31st	L9C 5E9	J. Stewart	April 18/8
Scott Stewart	"	"	Scott S[illegible]	April 1[illegible]
Joan McKEE	180 West 31st St	L9C 5E9	Joan G. McKee	April 18/
JOHN McKEE	— " —	— " —	John M. McKee	April 18/
CARL POTTER	184 WEST 31ST	L9C 5E9	[illegible]	April 18/
Henry Warlick	210 West 31st	L9C 5G2	[illegible]	April 18/8
MARC SHARP	218 West 31st	L9C 5G2	Sharp	Apr 18/
T. CONSOLI	222 WEST 31st	"	"	" "
T. Consoli	319 Darlington Crt			" "
G. Allen	226 [illegible]			" "
Marion McNeil	230			April 18/
MEL [illegible]				April 21/
[illegible]				
ANNE McNABB				Apr 21/
E. Papalia				Apr. 21/
Don Johnson			Don Johnson	Apr. 21/
MARY L. Camposilvan	"		M. L. Camposilvan	April 21/
LAURA HULKOWICH	734	LYC-1H5	L. Hulkowich	Apr 21/8
Glenn Hulkowich	734	LYC-1H5	Glenn Hulkowich	Apr 21/8
[illegible]				
M. M. Hulkowich	734 Sc[illegible]	L9C-1H5	Mrs M. Hulkowich	April 21/8
JEAN FAWCETT	760 Scenic	L9C 1H5	Jean Fawcett	April 2[illegible]
HARLEY FAWCETT	760 SCENIC DR	L9C 1H5	H. Fawcett	Apr 21/8

NOTE: This petition is signed by approx 265 people

(ii)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works (Name & Title) DATE May 28, 1984

FOR ACTION [xx] FOR INFORMATION [ ] File No. 84-8045

TO: CITY COUNCIL [ ] (OR) Parks and Recreation Committee [xx]

SUBJECT

Sale of Regional Property West 32nd and Scenic Drive.

RECOMMENDATION

That the Parks and Recreation Committee not recommend the purchase of this property for park purposes.

R Whitley for R Morden

BACKGROUND

The property referred to is a .458 acre parcel of land that is located on the south side of Scenic Drive at 32nd Street. The area has been used by the area residents as open space for a good number of years, but has never been designated as open space or park land.

The above recommendation is based on the following facts. The estimated cost to purchase the property is in the $100,000 range. The cost of annual maintenance as the property stands now would be close to $2,000. The property is located approximately 5 blocks from Calquhoun Park, which is an active area. The property is located directly across the road from a present passive park named Cliffview. There is lessoning of the child population of this particular area of the city. This property is not in the Priority I Parks listing.

The use of City funds for the purchase and continued maintenance of this particular piece of property would further aggravate the present back logue of development of park property, and the required maintenance of this developed property.

1.

Thursday, April 26, 1984
2:00 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met.

There were present:	Alderman B. Hinkley, Chairman Alderman J. A. Bethune, Vice Chairman Alderman M. Kiss Alderman Wm. M. McCulloch Alderman D. Gray Alderman F. Lombardo Alderman P. Cowell Alderman B. Charlton
Absent:	Mayor R. M. Morrow - City Business
Also present:	Mr. L. Sage, Chief Administrative Officer Mr. R. A. Morden, Director of Public Works Mr. R. C. Nutley, Director, Parks Division Miss A. M. Schimmel, Director of Culture and Recreation Mr. J. J. Schatz, Secretary Parks and Recreation Committee

Gore Park Washrooms

Mr. D. Eperson appeared before the Committee and requested that consideration be given to replacing the Gore Park washrooms at street level, either in their present location or in alternative quarters on King Street. He submitted that while the present washrooms serve the majority of the citizenry, they are not suitable for seniors nor the handicapped, because of the stairs involved.

On behalf of the Committee, the Chairman thanked Mr. Eperson for his presentation and advised that his submission would be given due consideration.

Mr. S. Moorhead and Mr. B. Corban of Moorhead, Fleming, Corban, McCarthy, Landscape Architects, appeared before the Committee in connection with the plans and specifications (working drawings) for Gore Park and the Gore Extension.

Also in attendance in this regard were Mr. E. W. Kowalski, Director of Community Development, Mr. N. McNemeny, and Mrs. L. Dale, Department of Community Development, Mr. J. D. Thompson, Secretary, Planning and Development Committee, Mr. D. C. Freeman, City Architect and Coordinator, Lloyd D. Jackson Square and Mr. R. Martin of the Business Improvement Area.

Mr. B. Corban reviewed the working drawings in detail and noted the following -

- he proposed kiosk in the Gore Extension provides for heating and air conditioning, but does not have provision for washroom facilities.

- The existing washroom entrances will be removed and replaced with a transparent enclosure. In response to queries as to whether or not washroom facilities could be provided at this location at grade level, Mr. Moorhead advised that while it would be physically possible to do so, it would not be in keeping with the overall design of Gore Park.

  In this regard, the Committee concurred that washroom facilities at another location at street level would be desirable and would be the subject of discussion at a future meeting.

- Removal of the 100 foot steel flag pole.

Following considerable discussion, it was moved by Alderman Bethune, seconded by Alderman Charlton and carried, that the working drawings as presented be approved and that tenders be called. (In favour of the motion were Aldermen Hinkley, Bethune, Gray, Lombardo, Cowell and Charlton. Opposed were Aldermen Kiss and McCulloch.)

The meeting adjourned in order to permit the Planning and Development Committee to review the plans and specifications as they relate to the streetscape, and following the meeting of the Planning and Development Committee, the meeting of the Parks and Recreation Committee reconvened.

The Chairman advised the members that there will be a special meeting of the Parks and Recreation Committee on Thursday, May 17, 1984 at 4:30 o'clock p.m. to be followed by a special meeting of City Council at 5:00 o'clock p.m. to deal with the awarding of a contract for the Gore Park Redevelopment and Streetscape.

McMaster University Track Facilities

Dr. Mary E. Keyes, Director, School of Physical Education and Athletics, McMaster University, appeared before the Committee and requested that the City contribute an amount of $100,000.00 towards the total cost of $600,000.00 required for the refurbishing of the McMaster University track facilities.

Copies of a letter dated April 24, 1984 from Dr. Keyes to the Director of Culture and Recreation relative to this matter were distributed to the members. In addition, copies of a report dated April 24, 1984 from the Director of Culture and Recreation recommending that if the City contributes towards the cost of refurbishing the track facilities at McMaster as requested, that same be subject to a joint use agreement satisfactory to the City, to provide for a maximum community use of the facility.

Following considerable discussion, the Committee agreed to recommend to City Council that a grant equal to 16 per cent of the total cost of refurbishing the track and field facilities at McMaster University or $100,000.00 whichever is the lesser, be made to McMaster University in 1985, to assist in defraying the cost of refurbishing the track and field facilities, subject to the following conditions:-

(i) That a joint use agreement be entered into between McMaster University and the City, satisfactory to the Director of Culture and Recreation, to provide for the maximum community use of this facility.

(ii) That, prior to commencement of the project, McMaster University confirm the total cost estimates and advise as to the method of financing the remaining costs which are estimated to be $500,000.00.

Also, as recommended by the Director of Culture and Recreation, the Committee agreed to request the Capital Budget Committee to include provision in the 1985 portion of the Capital Budget to provide for this expenditure.

NOTE: McMaster University advised that while it will be a major contributor to this venture, other track users will be solicited for their contributions as well as other private funding sources.

Alderman Gray indicated his support in principle for the project, but noted his opposition to committing next year's City Council to the $100,000.00 expenditure.

The minutes of the meetings held Thursday, March 1, 1984, Thursday, March 29, 1984 and Tuesday, April 10, 1984 were adopted as circulated to the Members.

The minutes of the meeting held Thursday, April 12, 1984 were approved subject to the following:

That page 3 of the minutes, dealing with the various alternative methods considered for the introduction of a water feature in the Victorian Garden area of Gore Park be amended so as to include the following:

"Alderman Hinkley left the Chair and made the following motion, for which there was no seconder -

That Option 2, which provides for a three-tiered fountain be accepted, and further, that the fountain be located in an area immediately east of the Queen Victoria Statue.

(Alderman Gray was in the Chair for this portion of the meeting)."

As recommended by the Director of Culture and Recreation, in a report dated April 26, 1984, the Committee approved the application by the Brantford Alexanders Major "A" Team to utilize the Mountain Arena for home games during the 1984 - 1985 Season, at the basic rate of $210.00 minimum, or 15 per cent of the gross gate receipts, whichever is greater, plus the cost of casual labour (ticket takers, security) uniformed police officers as deemed necessary by the City; and further, that the Club assume responsibility for costs associated with the printing of reserved tickets as required, renovating or refurbishing designated dressing room/storage space as required by the Club and approved by the City.

Brantford Alexanders Major "A" Team

Distributed to the members in this regard were copies of a letter dated April 26, 1984, from Mr. Jack E. Robillard, making application for the Major "A" Franchise to operate out of the Victor K. Copps Trade Centre/Arena on completion of the complex, and for operation of the franchise out of the Mountain Arena for a period of one year effective for the 1984 - 1985 playing season.

The Committee, in approving the recommendation of the Director of Culture and Recreation, did so on the understanding that the approval was for use of the Mountain Arena for the 1984 - 1985 Season only, and that the matter of the use of the Victor K. Copps Trade Centre/Arena facility is a separate issue and subject to consideration and negotiations by the Arena Subcommittee.

Further, with respect to the Junior "A" Franchise, Alderman Hinkley advised of the interest of Corham Developments Limited in operating a Junior "A" Hockey Franchise in the City of Hamilton, and he advised that the principals of Corham Developments and the Brantford Alexanders Hockey Club have been put in touch with one another to discuss this matter.

The Committee received Mr. Robillard's letter of April 26, 1984 and referred same to the Trade Centre/Arena Subcommittee for its consideration relative to the use of the Victor K. Copps Trade Centre/Arena following the 1984 - 1985 Hockey Season.

As recommended by the Downtown Action Plan Coordinating Committee in a report dated April 16, 1984, the Committee concurred that the 90 foot Flag Pole presently located in Gore Park at Hughson Street be relocated to a more suitable location in a large City Park and further that the Director of Public Works be directed to advise the Parks and Recreation Committee as to a suitable location.

Relocation - 90 Foot Flag Pole

As recommended by the Director of Public Works in a report dated April 18, 1984 the Committee concurred that the Flag Pole be removed from Gore Park and be relocated in Gage Park in a location adjacent to the original location of the large flag pole in that park. The Committee approved same on the understanding that the total cost of moving and erecting the flag pole will be financed from funds provided for the Downtown Action Plan.

The Committee received and approved for distribution to Members of City Council, Downtown Action Plan - Status Report #10 dated April 8, 1984 as prepared by the Director of Community Development.

Status Report #10

As recommended by the Director of Public Works in a report dated April 12, 1984, the Committee approved proceeding with the proposed Utility Building in Woodlands Cemetery at an estimated cost of $220,000.00 and that the City Architect be directed to prepare the necessary drawings and specifications for calling tenders for this project.

Proposed Utility Building in Woodlands

In addition, the Committee agreed to recommend that the Finance Committee be requested to recommend the method of financing this project, which is provided for in the 1984 portion of the 1984-1988 Capital Budget Programme.

As recommended by the Director of Public Works in a report dated April 18, 1984, the Committee granted permission to the Ye Bonnie Doone Burns Club to erect a cairn honouring Robbie Burns in Gage Park in a location to be either side of the newly renovated Gage Park Fountain beyond the hedge or west of the Children's Museum in an area adjacent to that now occupied by the Anchor.

Ye Bonnie Doone Burns Club

"It's Your Day"

In view of the fact that Mayor Morrow was unable to attend this meeting, the Committee agreed to table to its next meeting, the matter of the establishment of a subcommittee to meet with organizers of "It's Your Day".

42 Allan Avenue

As recommended by the Director of Purchasing in a report dated April 16, 1984, the Committee approved the acquisition of the property at 42 Allan Avenue from Blair and Dorothy Eddy, for the sum of $45,425.00.

Ministry of Natural Resources

In a report dated April 24, 1984, the Director of Real Estate reported to the Committee with respect to discussions with the Ministry of Natural Resources relavent to the development of the Allarco Lands north of Mohawk Road between the 403 Highway and the City Limits, as a Provincial Park.

Also distributed to the members in this regard were copies of a letter dated April 24, 1984, from Mr. B. W. Vanderbrug, General Manager, Hamilton Region Conservation Authority to Mr. M. Watson of the Real Estate Department.

Following some discussion the Committee approved the following recommendations of the Director of Real Estate on the understanding that there will be no costs associated to the City of Hamilton or the Region at any time with respect to the development and maintenance of the proposed Provincial Park -

- If the Province is prepared to develop Mountain Brow Park at its own expense, the City of Hamilton will support any arrangement necessary to allow the Hamilton Region Conservation Authority to manage the Park facility.

- If the Hamilton Region Conservation Authority is prepared to manage the operation of the Park, then the City of Hamilton would recommend that the Authority's own staff be used on a full-year operational basis.

As recommended by the Director of Purchasing, in a report dated April 12, 1984, the Committee approved awarding of the following Contracts -

(a) <u>McCRACKEN GOLF SUPPLIES INC., Rexdale, Ontario</u>

Supply and delivery of fertilizers in accordance with specifications issued by the Director of Purchasing and Vendor's Tender as follows:-

51 tonnes CIL Super Golf Green @ $573.36 per tonne	$29,241.00
18 tonnes CIL Super K @ $599.21 per tonne	$10,785.78
One (1) tonne CIL Professional 16-4-4 with Chlorthal @ $1,164.00 per tonne	$1,164.00
Three (3) tonnes CIL Rose and Flower Food @ $339.50 per tonne	$1,018.50
Total	$42,209.64

NOTE: Lowest of four tenders received.

(b) **JOHN CONNON NURSERIES LTD., Waterdown, Ontario**

Supply and delivery of various trees in accordance with specifications issued by the Director of Purchasing and Vendor's tender, for the sum of..... $39,964.50

NOTE: Lowest of twelve tenders received.

This purchase was processed in accordance with the emergency procedures of the City's Purchasing Policy which provides for an order to be placed upon approval of two of either the Mayor, the Committee Chairman or the Chief Administrative Officer, and is at this time being reported to City Council for formal ratification.

(c) **G. F. MASON EXCAVATING LTD., Fruitland, Ontario**

Supply and delivery of topsoil as follows:-

Shredded Manured Topsoil ..... $8.85 per yard

Shredded, Not Manured Topsoil..... $8.30 per yard

Regular Topsoil ..... $6.95 per yard

Sandy fill - Baseball Diamonds ..... $6.95 per yard

NOTE: Lowest of five quotations received.

(d) (i) **COMSTOCK INTERNATIONAL LTD., Burlington, Ontario**

To supply all labour, material and equipment necessary for the heating and ventilating systems for Dalewood Community Centre Swimming Pool, in accordance with specifications issued by the Director of Purchasing and Vendor's tender for the total sum of $160,762.00

(ii) That the Finance Committee be requested to recommend the method of financing the amount of $23,851.00 which is in excess of the authorized allocation for this project.

NOTE: Lowest of three tenders received.

It was noted that the original tender received from Comstock International Ltd. was in the amount of $172,762.00. As a result of negotiations with the consultants, Group Eight Engineering Ltd., and Comstock International Ltd. a savings of $12,000.00 was determined by changes which will not affect the overall efficiency of the system.

As recommended by the Trade Centre/Arena Subcommittee in a report dated April 26, 1984, the Committee agreed to recommend the following to City Council:-

- That two typical private boxes be provided at the Trade Centre/Arena facility at an estimated cost, including furnishings, of $55,500.00 for the larger box (accommodating 14 persons) and $45,500.00 for the smaller box (accommodating ten persons).

Two typical private Boxes

- That Parkin Partnership, Architects, be retained to provide consulting services in the form of final drawing and specification preparation necessary for the construction of two private box shells in the Trade Centre/Arena at a lump sum price of $6,000.00.

- That upon completion of the drawings and specifications, Pigott Construction Limited be requested to submit a quote, and, if satisfactory, same be added to the present contract with Pigott Construction Limited. In the event the quotation received is not satisfactory, then the installation will be tendered in the normal manner.

- That the Finance Committee be requested to recommend the method of financing the total estimated cost of $107,000.00.

Canadian Parks and Recreation Association Annual Conference

The Committee agreed to recommend that the Chairman and Vice-Chairman, or their delegates, be authorized to attend the Canadian Parks and Recreation Association Annual Conference being held in Kitchener, Ontario August 12-15, 1984.

The Committee agreed to recommend to City Council that the Chairman, or his designate, be authorized to attend the Ontario Municipal Recreation Association Annual Conference to be held in Collingwood, Ontario, May 23-26, 1984.

The Committee received the following information reports:-

Homeside Neighbourhood Priority One Park

- Report dated April 19, 1984 from the Director of Real Estate respecting expropriation of remaining properties required for Homeside Neighbourhood Priority One Park.

- Report dated April 18, 1984 from the Director of Culture and Recreation respecting Neighbourhood Rink Applications for Grants.

- Report dated April 24, 1984 from the Director of Culture and Recreation respecting vandalism to the play structure at Central Neighbourhood Park.

Harbourfront Pier 4 Area

- Memorandum dated April 18, 1984 from the Secretary of the Finance Committee respecting Canada Works Section 38 Programme - Harbourfront Pier 4 Area.

Allarco-Lampman Farm Exchange

- Report dated April 24, 1984 from the Director of Real Estate respecting the Allarco-Lampman Farm Exchange - proposed Provincial Park.

Canadian Parks and Recreation Association Annual Conference

- Report dated April 17, 1984 from the Director of Culture and Recreation respecting implications of hosting the Canadian Parks and Recreation Association Annual Conference.

C.P.R.A. Annual Conference

The Committee directed that the matter of the hosting of the C.P.R.A. Annual Conference be placed on the Agenda for discussion at a future meeting of the Committee.

The meeting then adjourned.

Taken as read and approved

J. J. SCHATZ, SECRETARY
PARKS & RECREATION COMMITTEE

ALDERMAN B. HINKLEY, CHAIRMAN
PARKS & RECREATION COMMITTEE

April 26, 1984
bg

800-0602

800-0602.1

3(a)

DOWNTOWN ACTION PLAN

1984 May 1

STATUS REPORT #11

OVERVIEW

The following status report is intended as an update of project status as of 1984 May 01

PLANS AND SPECIFICATIONS

On 1984 April 26 Tenders advertised in the Spectator and Daily Commercial News. To date six (6) contractors have picked up sets of Plans and Specifications.

The closing of Tenders to take place at 11:00 a.m. on 1984 May 11

NOTE: For the information of the Committee, attached please find the Minutes of the Downtown Action Plan Co-Ordinating Committee for 1984 April 26.

The following downtown businessmen joined the meeting at this time:

Mr. Barry Massey, Chairman, Downtown BIA	
Mr. Jim Quandamatteo,	30 King St. East
Mr. Gene Quandamatteo,	30 King St. East
Mr. M. Dictao	30 King St. East
Mr. L. Roubis	62 King St. East
Mr. B. Lee	28 King St. East

Mr. Massey introduced the businessmen and asked the committee to listen to some of the concerns from these businessmen.

The following is a summary of the concerns expressed by Mr. J. Quandamatteo, spokesman for the group.

- concern over the closure of the south leg of King Street from thru traffic
- no traffic in area
- businesses are suffering - drop of 30-50% since closure
- very difficult for customers especially coming from the east to get to their businesses
- customers getting lost trying to get to business
- customers complaining because they cannot drop off spouse/ guest in front of businesses.
- dead area afraid it will turn like George Street Mall
- need parking.

T. Gill explained the existing regulations and the proposed permanent regulations and that taxis will be allowed 24 hrs a day. Earlier traffic studies indicated that prior to the closure 25% of the traffic on the south leg was circulating traffic.

Following a discussion, it was suggested that maybe the restrictions could be reviewed to permit vehicles after 6:00 p.m. This would, in theory, only restrict vehicles from noon to 6:00 p.m. If recommended, these modifications could go to the Regional Engineering Services Committee on 1984 May 7.

Mr. Massey provided a basic history of the DAP and confirmed the BIA support for the project. However, Mr. Massey indicated that the matter should be reviewed, and that a survey be distributed to businesses in the area to receive their comment on the closure.

ACTION: Bob Martin to prepare a questionnaire (in conjunction with Traffic & Engineering Depts) for distribution to BIA members.

...../4

Alderman Bethune thanked the businessmen for bringing their concerns forward. He reiterated that the left turn restrictions would be reviewed. However, the special meeting of the Transport & Environment Committee is where the merchants should make their concerns known.

Alderman Bethune and the delegation left the meeting at this time. A discussion took place on the restrictions for the left turn lanes, the purpose of pedestrian/transit mall, and the concerns expressed by the businessmen.

MOTION: THAT left turns be prohibited from noon to 6:00 p.m. from John Street and from Hughson Streets to the south branch of King Street and further that the stopping be allowed within the loading bays on the south side of King Street between John Street and James Street.

Moved: J. Pavelka Seconded: A. Black CARRIED

MOTION: THAT appropriate steps be taken to install parking directory signs. Further that the Parking Authority in concert with the BIA, Traffic Dept., Regional Engineering and other interested parties assist in evolving this concept in relation to the correct placement of these directory signs in the study area.

Moved: B. Martin Seconded: A. Black CARRIED

A letter had been distributed from the Mayor forwarding a poem 4 Arbour sent by Mr. J. Maloney concerning planting a white pine for Arbour Day Day in Gore Park. Russ Nutley indicated that this type of tree was not suitable for Gore Park, it was easily damaged by salt.

ACTION: That the poem be forwarded to Moorhead Fleming Corban McCarthy

MOTION: THAT the meeting adjourn at 12:45 p.m.

Moved: B. Martin Seconded: J. Pavelka CARRIED

E. W. KOWALSKI
DIRECTOR

REFER TO FILE NO.
800-0602
YOUR FILE NO.

THE CORPORATION OF THE CITY OF HAMILTON

DEPARTMENT OF COMMUNITY DEVELOPMENT

P.O. BOX 2040
HAMILTON, ONTARIO
L8N 3T4
TEL. 526-4540

DOWNTOWN ACTION PLAN

CO-ORDINATING COMMITTEE

MINUTES

DATE: Thursday, 1984 April 26
TIME: 9:30 a.m.
PLACE: Room 233, City Hall

PRESENT:	Alderman J.A. Bethune,	Chairman
	V. Abraham	Local Planning
	T. Gill	Traffic
	D. Keba	City Architect's
	E. Kowalski	Community Development
	B. Martin	Downtown BIA
	B. Morden	Public Works
	N. McMenemy	Community Development
	R. Nutley	Parks Division
	J. Pavelka	Regional Engineering
	N. Shamrock	HSR
	L. Dale	Community Development
ALSO PRESENT:	Alderman B. Charlton	
	A. Black	Veterans Committee
	G. Forgan	Royal Canadian Legion
	G. Quandamatteo	30 King East
	J. Quandamatteo	30 King East
	L. Roubis	62 King East
	B. Lee	28 King East
ABSENT:	T. Butler	Historical Board
	D. Freeman	City Architect
	H. Mark	LACAC

DOWNTOWN ACTION PLAN

1984 May 23

3(b)

STATUS REPORT #12

OVERVIEW: The following status report is intended as an update of project status as of 1984 May 24.

TENDER: The tenders closed on 1984 May 18 at 11:00 a.m.

The following bids were received:

O'Brien Landscaping, Breslau	$ 1,543,250
Bruce S. Evans, Agincourt	$ 1,673,032.5
McNally Construction, Hamilton	$ 1,727,750
Aldershot Paving & Landscaping* Burlington	$ 1,761,667

(*bid package incomplete; did not include unit prices).

Following review of the bids, it is proposed that Moorhead Fleming Corban McCarthy will be recommending the successful tender proposal to the Parks and Recreation Committee and City Council on 1984 May 29.

CONSTRUCTION: It is anticipated that construction start will be early June; however, an exact date is dependent upon the successful bidder, as each proposal states a specific date. The proposal call does state that construction of Gore Park proper and the Transit Pedestrian Mall must be completed within sixty (60) working days.

NOTE: For the information of the Committee, attached please find the minutes of the Downtown Action Plan Co-ordinating Committee for 84 May 08.

E. W. KOWALSKI
DIRECTOR

REFER TO FILE NO.
800-0602
YOUR FILE NO.

THE CORPORATION OF THE CITY OF HAMILTON

DEPARTMENT OF COMMUNITY DEVELOPMENT

P.O. BOX 2040
HAMILTON, ONTARIO
L8N 3T4
TEL. 526-4540

DOWNTOWN ACTION PLAN

CO-ORDINATING COMMITTEE

MINUTES

Date: 1984 May 08
Time: 2:30 p.m.
Place: Room 233, City Hall

PRESENT:	Alderman J.A. Bethune, Chairman	
	T. Butler	Hamilton Historical Board
	D. Keba	City Architect's Dept.
	E. Kowalski	Community Development
	N. McMenemy	Community Development
	R. Nutley	Parks Division
	J. Pavelka	Regional Engineering
	L. Dale	Community Development
ALSO PRESENT:	J. Thoms	Regional Planning
	J. Hindson	Traffic Department
	G. Campbell	HSR
	A. McLaughlin	HSR
	G. Forgan	Royal Canadian Legion
ABSENT:	D. Freeman	City Architect
	H. Mark	LACAC
	B. Martin	BIA
	B. Morden	Public Works
	A. Black	Veterans Committee

The Chairman called the meeting to order at 2:30 p.m.

J. Hindson asked that Page 2, Item 3, be amended to read 'between noon and 8:00 a.m. left turns from both John and Hughson to the south leg of King Street are restricted to emergency and armoured vehicles and buses'. 1. Adoption of Minutes

MOTION: That the Minutes of the meeting 1984 April 26 be adopted as amended.

Moved: J. Pavelka Seconded: T. Butler CARRIED

2. Business Arising from the Minutes

Page 3, Item 3
J. Pavelka, in B. Martin's absence, advised that B. Martin was preparing a very straight forward question to be distributed to the downtown merchants on the road realignment between Catharine and John. It was suggested that it would be similar to "are you in favour of the closing of the south leg of King Street to through traffic".

Page 4, MOTION
E. Kowalski advised that since this was a planning issue, the matter of increasing the amount of time in which vehicles are allowed on the pedestrian transit mall should be forwarded to Planning and Development for their concurrence. Subsequent to this, the Transport and Environment and Engineering Services Committees would have to take the necessary action to change the regulations.

Page 4, MOTION
J. Pavelka advised that B. Cottrell was pursuing the installation of two back-lit municipal parking signs to be installed on King Street. A meeting has been arranged to discuss these two signs and the MOTION passed last meeting on parking in the downtown. Parking

The Committee was advised that we were still waiting for the Lieutenant-Governor-in-Council's (Cabinet) approval to transfer the area from Catharine to John, on the south leg of King Street, from the Region to the City. Once we receive this approval (expected 1984 May 10), then advertisements can be placed in The Spectator for four consecutive weekends. Following this, the matter would have to go before the Transport and Environment Committee and Council. Only then would we be in a position to alter the road allowance and proceed with this part of the contract. 3. South Branch of King St., Catharine James

The following update was provided to the committee. Last week the consultants met with various Regional and City Departments and as a result an addendum will be issued today. Todate, approximately fifteen (15) firms have picked up proposal packages. It is anticipated that tenders will close at 11:00 a.m. 1984 May 14. 4. Tender Call Update

The City is still waiting for OMB approval. There could be a delay in receiving this approval because Regional Council has not yet passed a resolution approving the debenturing. Depending on when OMB approval is received, the construction of Gore Park will be Phase II.

It is anticipated that the implementation of the contract will be in three phases.

Phase I Streetscape, Transit Mall, Crosswalks,
Phase II Gore Park,
Phase III Gore Extension.

It is therefore anticipated that the main Gore may not be completed by August 1.

ACTION: Downtown BIA should be notified of the possible delay in relation to using Gore Park for promotional events.

5. Brick Pavers

A letter dated 1984 May 04 from City Solicitor to the Planning and Development Committee was distributed for the committee's information. A full report will be presented by G. Stone to the Planning and Development Committee on 1984 May 10. In summary, there are certain areas where the pavers are cracking and the contractor and manufacturer are being contacted on this issue. Generally the condition of the installation appears o.k. There are a few areas of concern and these are being corrected.

A discussion took place on the 'bulb' at Catharine and John. J. Hindson reported that the Traffic Department was discussing the landscaping of this area with B. Corban. However, for the committee's information, there have been a few complaints about the area but no reported accidents.

6. Lighting Poles James N.

A letter dated 1984 May 01 from V. Abraham, Director of Local Planning, was distributed expressing concern by Downtown James Street Business Association over the northern boundary of the DAP. In the duToit plan, James Street is a full treatment area and the businessmen were questioning why the treatment should stop midblock at Vine Street, it should continue to Cannon Street. A discussion took place on stopping the treatment midblock and two alternate solutions:

1. Extending the streetscape treatment to Cannon Street.
2. Stopping the streetscape treatment at Wilson.

It was pointed out that extending the treatment would be an additional cost for Phase II for which no moneys are provided.

MOTION: That Roger duToit Associates Ltd. be requested to review the DAP northern boundaries on James Street North as to whether the boundaries for the DAP study area should be:

1. Extended to Cannon Street, or,
2. Stopped at Wilson Street.

Further that a report be prepared to the Planning and Development Committee on this matter.

Moved: R. Nutley Seconded: N. McMenemy CARRIED

NOTE: Due to the type of study being requested, duToit should be requested to provide an estimate on the number of hours and a cost of this review.

A copy of a letter dated 1984 April 30 from the City Architect was discussed concerning construction review. A discussion took place on Moorhead Fleming Corban McCarthy being hired for full services and how much review of the construction work should the City carry out. 7. Other Busines 1.Constructio Review

It was suggested that since we were dealing with Regional roads/sidewalks, perhaps the Region should be involved. However, it was pointed out that this was a City contract and that possibly the City Architect should liaise with Moorhead Fleming Corban McCarthy on technical matters as approved by motion at an earlier Design Sub-Committee Meeting.

ACTION: J. Pavelka to pursue with G. Stone and report back at the next DAP committee meeting, as to whether Regional Engineering will provide this service, the degree of involvement and the cost estimate.

A letter dated 1984 May 04 to the Mayor from Wm. Boyle 11-123 MacNab Street South concerning relocation of the flag pole was distributed for the committee's information. (ii) flag pole

A copy of the banner being proposed by the Downtown BIA was distributed. In addition, a drawing showing the scale and size of the banner in relation to the streetscape element was distributed. (iii) Banner Program

A letter dated 1984 May 01 from Roger duToit Associates Ltd. was delivered to the meeting and read aloud to the committee members. A discussion took place on Mr. duToit's comments in relation to the BIA's proposed banners and the banners that will be designed for the remainder of the study area.

It was agreed that the following items should be discussed in further detail with duToit in relation to the banners:

size, shape, location, colour and design.

Either a graphic artist, or duToit, should draw up proposed banner designs.

MOTION: That the meeting be adjourned at 4:00 p.m.

Moved: J. Pavelka Seconded: T. Nutley CARRIED

5(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce,Director of Real Estate (Name & Title) DATE 1984 May 11

FOR ACTION [X] FOR INFORMATION [ ] File No. 31.3.178 to 187 (4505)

TO: CITY COUNCIL [ ] (OR) PARKS & RECREATION Committee [X]

SUBJECT

Leasing of City Owned Land at the rear of Numbers 7, 15, 27, 31, 35, 39, 43, 47, 51 and 59 Veevers Drive for Landscaping Purposes.

RECOMMENDATION

That approval be given to the leasing of City owned land at the rear of municipal numbers 7, 15, 27, 31, 35, 39, 43, 47, 51 and 59 Veevers Drive for the sum of $1.00 each per annum plus taxes to the owners listed below for landscaping purposes only; said leases to commence on the first day of the month following City Council approval.

We would also recommend that the Mayor and City Clerk be authorized to execute the subject leases.

	Address	Owner	Size of land to be leased
1.	7 Veevers Drive	Kazimierz & Janina Wojciak	55' x 7'/19'
2.	15 Veevers Drive	Boris & Barica Rahija	56' x 10'/3'
3.	27 Veevers Drive	Barbara Jean Carter	47' x 5'/1.5'
4.	31 Veevers Drive	Ole Anderson	47' x 14'
5.	35 Veevers Drive	Robert & Anne Hampson	38' x 13'/19'
6.	39 Veevers Drive	Drago & Angela Pericak	39' x 7'
7.	43 Veevers Drive	Anton Podrebarac	40' x 7'/36'
8.	47 Veevers Drive	Frank & Mary Vaivila	46' x 21'
9.	51 Veevers Drive	Stefan & Angela Svetanic	46' x 7'
10.	59 Veevers Drive	Terry & Gwendolyne Clark	46' x 15'

D.W. Vyce

BACKGROUND

We attach hereto Lease Agreements from,

1. Kazimierz & Janina Wojciak for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth and being composed of part of Veevers Estates No. 1, Plan M-3 filed in the Land Titles Division of the Land Registry Office for the Registry Division of Wentworth as Plan M-3, lying immediately to the north of the northern limit of Lot 2, Veevers Estates No. 1, Plan M-3, with the western limit having a measurement of seven feet (more or less) and the eastern limit having a measurement of 19 feet (more or less) as shown outlined in red on a portion of Plan M-3 attached hereto;

2. Boris and Barica Rahija for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth and being composed of part of Veevers Estates No. 1, Plan M-3 filed in the Land Titles Division of the Land Registry Office for the Registry Division of Wentworth as Plan M-3, lying immediately to the north of the northern limit of Lot 4, Veevers Estates No. 1, Plan M-3, with the western limit having a measurement of ten feet (more or less) and the eastern limit having a measurement of three feet (more or less) as shown outlined in red on a portion of Plan M-3 attached hereto;

3. Barbara Jean Carter for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth and being composed of part of Veevers Estates No. 1, Plan M-3 filed in the Land Titles Division of the Land Registry Office for the Registry Division of Wentworth as Plan M-3, lying immediately to the north of the northern limit of Lot 7, Veevers Estates No. 1, Plan M-3, with the western limit having a measurement of .5 feet (more or less) and the eastern limit having a measurement of 1.5 feet (more or less) as shown outlined in red on a portion of Plan M-3 attached hereto;

Continued...

BACKGROUND - Continued...

4. Ole Anderson for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth and being composed of part of Veevers Estates No. 1, Plan M-3 filed in the Land Titles Division of the Land Registry Office for the Registry Division of Wentworth as Plan M-3, lying immediately to the north of the northern limit of Lot 8, Veevers Estates No. 1, Plan M-3, with the western limit having a measurement of 14 feet (more or less) and the eastern limit having a measurement of 14 feet (more or less) as shown outlined in red on a portion of Plan M-3 attached hereto;

5. Robert and Anne Hampson for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth and being composed of part of Veevers Estates No. 1, Plan M-3 filed in the Land Titles Division of the Land Registry Office for the Registry Division of Wentworth as Plan M-3, lying immediately to the north of the northern limit of Lot 9, Veevers Estates No. 1, Plan M-3, with the western limit having a measurement of 13 feet (more or less) and the eastern limit having a measurement of 19 feet (more or less) as shown outlined in red on a portion of Plan M-3 attached hereto;

6. Drago and Angela Pericak for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth and being composed of part of Veevers Estates No. 1, Plan M-3 filed in the Land Titles Division of the Land Registry Office for the Registry Division of Wentworth as Plan M-3, lying immediately to the north of the northern limit of Lot 10, Veevers Estates No. 1, Plan M-3, with the western limit having a measurement of seven feet (more or less) and the eastern limit having a measurement of seven feet (more or less) as shown outlined in red on a portion of Plan M-3 attached hereto;

Continued...

BACKGROUND - Continued...

7. Anton Podrebarac for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth and being composed of part of Veevers Estates No. 1, Plan M-3 filed in the Land Titles Division of the Land Registry Office for the Registry Division of Wentworth as Plan M-3, lying immediately to the north of the northern limit of Lot 11, Veevers Estates No. 1, Plan M-3, with the western limit having a measurement of seven feet (more or less) and the eastern limit having a measurement of .36 feet (more or less) as shown outlined in red on a portion of Plan M-3 attached hereto;

8. Frank and Mary Vaivila for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth and being composed of part of Veevers Estates No. 1, Plan M-3 filed in the Land Titles Division of the Land Registry Office for the Registry Division of Wentworth as Plan M-3, lying immediately to the north of the northern limit of Lot 12, Veevers Estates No. 1, Plan M-3, with the western limit having a measurement of 21 feet (more or less) and the eastern limit having a measurement of 21 feet (more or less) as shown outlined in red on a portion of Plan M-3 attached hereto;

9. Stefan and Angela Svetanic for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth and being composed of part of Veevers Estates No. 1, Plan M-3 filed in the Land Titles Division of the Land Registry Office for the Registry Division of Wentworth as Plan M-3, lying immediately to the north of the northern limit of Lot 13, Veevers Estates No. 1, Plan M-3, with the western limit having a measurement of seven feet (more or less) and the eastern limit having a measurement of seven feet (more or less) as shown outlined in red on a portion of Plan M-3 attached hereto.

Continued...

BACKGROUND - Continued...

10. Terry and Gwendolyne Clark for the leasing of lands all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth and being composed of part of Veevers Estates No. 1, Plan M-3 filed in the Land Titles Division of the Land Registry Office for the Registry Division of Wentworth as Plan M-3, lying immediately to the north of the northern limit of Lot 15, Veevers Estates No. 1, Plan M-3, with the western limit having a measurement of 15 feet (more or less) and the eastern limit having a measurement of 15 feet (more or less) as shown outlined in red on a portion of Plan M-3 attached hereto.

A cash deposit for the first year's rent from each of the above properties has been deposited with the City Treasurer into account #0308-0615.

Attch.

5(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce,Director of Real Estate DATE 1984 May 08
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 45.1.7 (4504)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

MAY - 9 1984

SUBJECT

Lease Renewal The Provincial Council for Ontario, The Boy Scouts Of Canada

RECOMMENDATION

1. That the City of Hamilton agree to renew the lease dated May 27th, 1983 with the Provincial Council for Ontario, The Boy Scouts of Canada.

2. The new term will commence June 1st, 1984 and expire on October 31st 1984 for an annual rental of $50.00.

3. That the Mayor and City Clerk be authorized to execute the renewal agreement.

BACKGROUND

In adopting Item #8 of the 9th Report of the Parks and Recreation Committee, City Council on April 12th, 1983 approved the lease with the Provincial Council for Ontario, The Boy Scouts of Canada for a portion of the five acre Harbour Park for a rent of $5.00.

6(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. Tiefenbach, Secretary
Special EVents Advisory Committee
Name & Title

DATE May 11, 1984

FOR ACTION [x] FOR INFORMATION [ ] File No. _____

TO: CITY COUNCIL [ ] (OR) Parks and Recreation Committee [ ]

SUBJECT

TRANSFER OF FUNDS - SPECIAL EVENTS ADVISORY COMMITTEE

RECOMMENDATION

That the following transfers of funds be authorized by the Parks and Recreation Committee

Amount	Activity	Transfer from
$1500.	Great Participaction Challenge	Unspecified - Acct. 0378-50-40
$3250.	Hess Village Grand Prix	As above

BACKGROUND

R. Tiefenbach per A.M. Schuman

The above activities are events for which funds were not provided during the 1984 budget process.

6b1

THE CORPORATION OF THE CITY OF HAMILTON

FROM Ruth Tiefenbach, Secretary ~~Special Events Advisory Committee~~ (Name & Title) DATE May 10, 1984

FOR ACTION [X] FOR INFORMATION [ ] File No. _____

TO: CITY COUNCIL [ ] (OR) Parks and Recreation Committee (Committee) [ ]

SUBJECT

AWARDING OF CONTRACT - SUMMER CONCERT SERIES

RECOMMENDATION

That the Contract for the operation of the Summer Concert Series be awarded to the firm of Skarratt Promotions, Limited, at a cost not to exceed $20,000.

Note: This was the second lowest tender, but provided for the conducting of 6 concerts as opposed to 5 concerts as proposed by the lowest tenderer.

Ruth Tiefenbach
per M. Lemon

BACKGROUND

This recommendation was based on the quality of the performers proposed, but more particularly on the pro-rated cost per concert.

6(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R.. Tiefenbach, Secretary
Special Events Advisory Committee
Name & Title

DATE May 9, 1984

FOR ACTION [X] FOR INFORMATION [ ] File No. _____

TO: CITY COUNCIL [ ] (OR) Parks and Recreation Committee [X]

SUBJECT

ONE PERSON - ONE LEAGUE POLICY

RECOMMENDATION

That the Parks and Recreation Committee approve the following recommendation of the Special Events Advisory Committee, relative to the One-Person One-League Policy:

That the One-Person One-League Policy which has been in affect since 1972, apply for the 1984-1985 season, and further that no waiting list be accepted by any Association, but rather any overflow be directed to Eastwood, Coronation or any other Arena.

Ruth Tiefenbach
per [illegible]

BACKGROUND

1. The Committee duly considered an amendment to this policy proposed by the Eastwood Hockey Association as follows:
   - That if registration is not full by the second complete week of registration, you may accept boys/girls who play (hockey) in another league.
   - That a boy/girl who signs an O.M.H.A. Rep team card, under no circumstances be allowed to play in a Department of Culture and Recreation League.
   NOTE: This amendment was not supported by any other Association.
2. The attached report presented by the Associationswas endorsed by the Committee.

9.7 MINUTES - EXCERPT

CULTURE & RECREATION AFFILIATED HOCKEY ASSOCIATIONS

RE: ONE-PERSON-ONE-LEAGUE

Background:

A policy from the originating guidelines for recreation hockey which was re-affirmed by the Recreation Committee, September 5, 1972 has been a continous issue during the 1983 and 1984 seasons. This issue and its implications was discussed, January 11, 1984, by all attending presidents of hockey and ringette leagues.

IT WAS RESOLVED THAT:

the one person-one team-one league policy applies today and is recommended for continuation for the 1984-85 season. It will be an annual order of business.

The principles behind this resolution are:

1. Children and their parents do have a choice between leagues.
2. Ability to pay for two leagues is restricted to most and thus unfair for majority of players with minority getting double ice time/experience, and therefore, more competitive.
3. Conflict in practice and game schedules will create a choice for one league or other, thus, one team short of players.
4. Balancing of teams for equal ice time - ability levels will be totally disrupted.
5. Unfair to volunteer coaches and other players to be competing with multi-leagues - philosophy difference.
6. The numbers presently falling into this category and interested in such two league status is approximately 1%.
7. The shortage of players exist at only Eastwood and Coronation. Attempts will be made to strengthen these locations. Others are full (with waiting lists) or very close to full.

Any opening of leagues contrary to this policy would result in restriction of players from their choice and eventual position of some (higher than one percent) not being able to play recreational hockey.

MAY 22 1984

7(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works (Name & Title) DATE May 9, 1984

FOR ACTION ☒ x FOR INFORMATION ☐ File No. 84-8045

TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☒xx

SUBJECT

Normanhurst Ontario Neighbourhood Improvement Programme (ONIP) - Redevelopment of Parkdale Park

RECOMMENDATION

That the concept plan attached for the redevelopment of Parkdale Park on Parkdale Avenue and Main Street in the Normanhurst Neighbourhood be implemented pursuant to the provisions of the Ontario Neighbourhood Improgement Programme - ONIP; and that the Director of Public Works be authorized and directed to take all necessary steps to commence and complete this redevelopment.

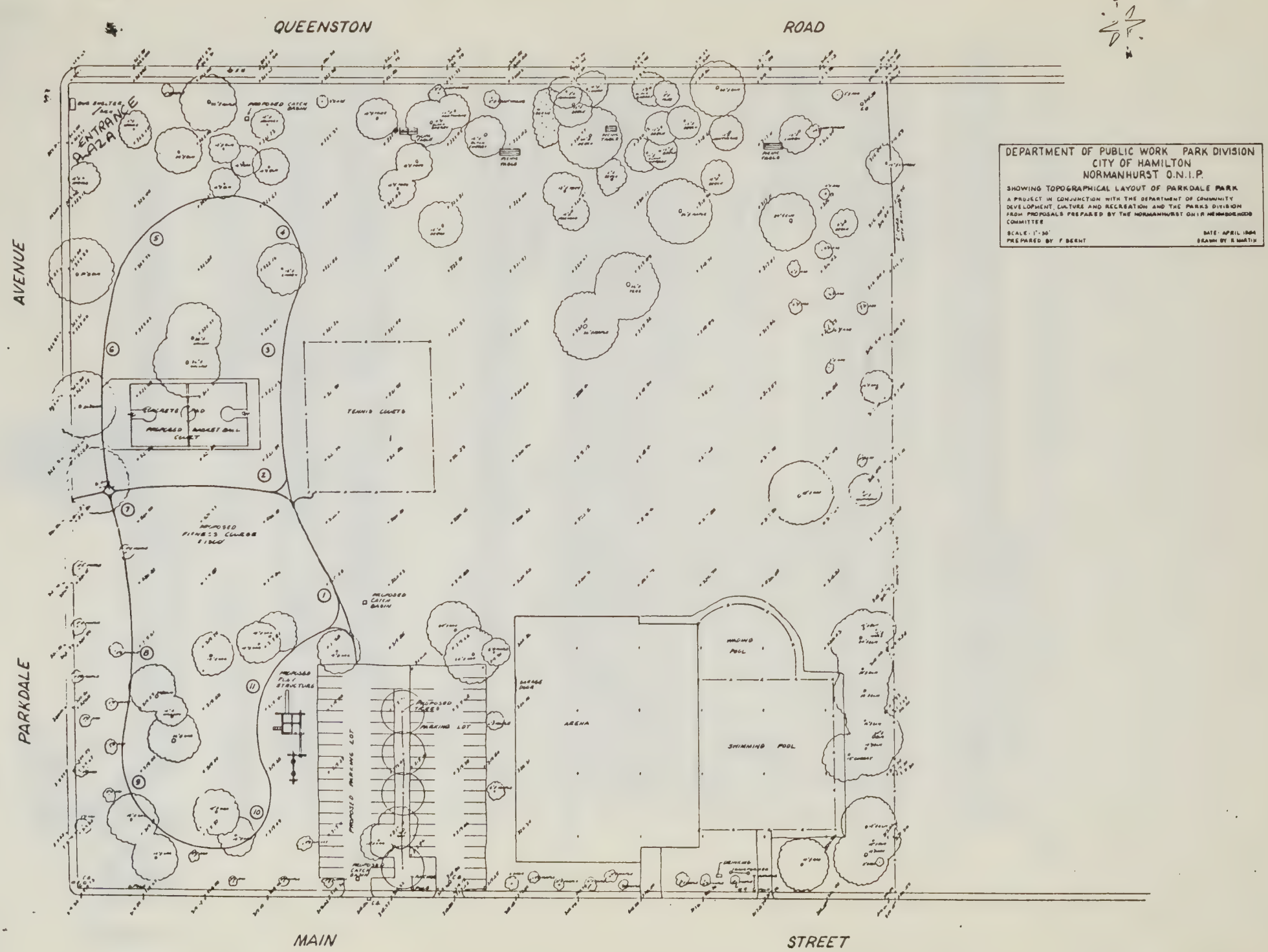
R Nuttley

BACKGROUND

At it's meeting held 1984 April 26th, the Normanhurst ONIP Citizen's Planning Advisory Committee, recommended that Parkdale Park be redeveloped in accordance with the Normanhurst ONIP and the Concept Plan, a copy of which is attached for the information of the Committee.

The Concept Plan will be submitted to the Parks and Recreation Committee for approval, and the estimated cost of $100,000 will be submitted to the Planning and Development Committee for approval.

The estimated increased cost for maintenance of Parkdale Park due to the re-development is $2,000 per year.


QUEENSTON ROAD
PARKDALE AVENUE
MAIN STREET
ENTRANCE PLAZA
PROPOSED CATCH BASIN
PICNIC TABLE
TENNIS COURTS
PROPOSED BASKET BALL COURT
PROPOSED FITNESS COURSE FIELD
PROPOSED PLAY STRUCTURE
PROPOSED TREES
PARKING LOT
PROPOSED PARKING LOT
ARENA
WADING POOL
SWIMMING POOL
DEPARTMENT OF PUBLIC WORK PARK DIVISION
CITY OF HAMILTON
NORMANHURST O.N.I.P.
SHOWING TOPOGRAPHICAL LAYOUT OF PARKDALE PARK
A PROJECT IN CONJUNCTION WITH THE DEPARTMENT OF COMMUNITY DEVELOPMENT, CULTURE AND RECREATION AND THE PARKS DIVISION FROM PROPOSALS PREPARED BY THE NORMANHURST ONIP NEIGHBOURHOOD COMMITTEE
SCALE: 1" = 30'
PREPARED BY F BERNT
DATE: APRIL 1984
DRAWN BY R MARTIN

8(e)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL
DIRECTOR OF CULTURE & RECREATION
Name & Title

DATE 1984, May 24

FOR ACTION [x] FOR INFORMATION [ ] File No. _____

TO: CITY COUNCIL [ ] (OR) PARKS AND RECREATION Committee [ ]

SUBJECT

KIWANIS HOLE-IN-ONE ANNUAL CONTEST - CHEDOKE GOLF COURSE

RECOMMENDATION

That approval be granted to the Kiwanis Club of Hamilton to hold a Hole-In-One Golf Event at Chedoke Golf Course on Sunday, August 26, 1984 with 10% of the gross receipts payable to the Corporation of the City of Hamilton.

Doug Harrington for A.M. Schimmel.

BACKGROUND

This is the seventh year of this contest at Chedoke.

The contest is held in the practice area under the supervision of the Kiwanis members.

The revenue ranges from $400.00 to $700.00 with the profits being used to support Kiwanis projects.

8(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL, DIRECTOR OF CULTURE & RECREATION (Name & Title) DATE 1984, May 24

FOR ACTION [X] FOR INFORMATION [ ] File No. _____

TO: CITY COUNCIL [ ] (OR) PARKS AND RECREATION Committee [ ]

SUBJECT

DONATION AND INSTALLATION OF SCOREBOARD - MAHONEY PARK

RECOMMENDATION

That approval be granted to the request by the Mahony Sports Association to install a non-electrical scoreboard, donated by Pepsi Cola Ltd. on the fieldhouse at Mahony Park under the following conditions: that the Association and/or the sponsor is responsible for the maintenance of the scoreboard, that the method of installation be satisfactory to the city.

D. Gargulas for A.M. Schimmel.

BACKGROUND

1. The above fieldhouse is anticipated to be renovated this year under the O.N.I.P. Program.

2. The scoreboard is 4'x12' approx. and will identify the sponsor/donor.

3. The Mahoney Sports Association have tekan an active role in the community, demonstrated through their program, by their efforts to maintain the facility and by participation on the Normanhurst O.N.I.P. Citizen's Committee.

9.

HAMILTON VETERANS COMMITTEE

A. H. BLACK, Chairman
S. G. HOLLOWELL, Secretary

City Hall
71 Main St. W.,
Hamilton, Ont., L8N 3T4

May 3, 1984

Mr. J. J. Schaltz, Secretary
Parks and Recreation Committee

Dear Sir:

The Hamilton Veterans Committee at its last meeting discussed the possible discontinuation of the use of metal veterans' crosses in the various sections of the Hamilton Municipal Cemeteries. This discussion was brought about because of the increasing cost of purchasing these crosses (currently $159.60) and the high degree of vandalism experienced.

The Committee therefore, respectively recommends that the use of metal veterans' crosses in all Hamilton Municipal Cemeteries be discontinued and that a rebate of $150.00 in lieu of a cross be paid to the estate of a deceased veteran who purchases a flat veterans' marker.

Mr. Orzel, Director of Hamilton Municipal Cemeteries is in full agreement with this proposal and can also advise you of the problems experienced with the crosses.

If you should require any additional information, please do not hesitate to contact me.

Yours truly,

S. G. Hollowell

S. G. Hollowell, Secretary
Hamilton Veterans Committee

SGH:mg

c.c. Mr. C. V. Orzel,
Director, Hamilton Municipal Cemeteries

Alderman Wm. McCulloch

Mr. A. H. Black, Chairman
Hamilton Veterans Committee

10

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL, DIRECTOR OF CULTURE & RECREATION (Name & Title) DATE 1984, May 24

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION (Committee) ☐

SUBJECT

CANADIAN PARKS AND RECREATION CONFERENCE

RECOMMENDATION

BACKGROUND

1. This Department has received correspondence from the Canadian Parks and Recreation Association informing us that St. John's,Newfoundland has been awarded the 1987 conference.

2. Future conferences are scheduled as follows:

   1985 - Edmonton
   1986 - Montreal
   1987 - St. John's
   1988 - in the west - Vancouver has expressed interest
   1989 - in the east - open

3. Hamilton might consider bidding for 1989, a date also being considered for the City of Toronto.

D. Graylin for A.M. Schimmel.

10

THE CORPORATION OF THE CITY OF HAMILTON

FROM A.M. Schimmel
Director of Culture and Recreation
Name & Title

DATE May 9, 1984

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☐

SUBJECT

HOSTING OF FUTURE CANADIAN PARKS AND RECREATION CONFERENCE

RECOMMENDATION

INFORMATION:

As a result of discussions at the last meeting of the Committee relative to the above, I requested information as to potential benefits of hosting such a Conference, and attach a copy of a letter received from Wm. Penfold,General Manager, Hamilton Convention Centre in response to same.

I hope this will be helpful in your deliberations.

BACKGROUND

Gordell Schimmel

HAMILTON CONVENTION CENTRE

May 8, 1984

Miss Audell Schimmel,
Director of Culture and Recreation,
City Hall,
71 Main Street West,
Hamilton, Ontario.
L8N 3T4.

Dear Audell:

Thank you very much for your correspondence; I am very pleased to hear that you may be hosting the Canadian Parks and Recreation Association Conference in 1987.

The 600 visitors who will be in Hamilton for the conference will provide $675,000 sprinkled through the Region. This total is based on each delegate spending $125.00 per day for a three-day period, and a factor of 3 for the ripple effect.

Obviously, the exposure that the Association will give to Hamilton is an added bonus as it has been my experience when Associations such as this talk to other association executives about their experiences in convention cities, that this word of mouth approval is the best way to obtain additional conventions.

Additionally, because the delegates are spending their money in the City,additional jobs are created because of the business.

All in all, the small amount of money that we spend on hosting events such as the Canadian Parks and Recreation Association Conference is well worth the return in revenue that the downtown area and the Region receives. I highly recommend that we host the conference and fully support your efforts in this regard.

Yours very truly,

William J. Penfold,
General Manager.

FILE No. Culture
DEPT. OF CULTURE & RECREATION
REC'D MAY 09 1984
D. C. R. ✓
D. S.
D. H. S. WJP:bc
Miss Schimmel
M. S.
A. M. S.
O. M.

115 King Street West, Hamilton, Ontario, Canada L8P 4Y9 (416) 523-5883

FOR INFORMATION ONLY

13 (a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM A.M. Schimmel, Director, Culture & Recreation DATE May 1, 1984
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☒

SUBJECT

PUBLIC SKATING PROGRAM - LAWFIELD ARENA

MAY 2 1984

INFORMATION

RECOMMENDATION

In accordance with the previous policy, public skating periods at the Lawfield Arena have been cancelled during the period from May 5th to July 21st.

This action was taken as a result of the low attendance during public skating periods between the period of April 4th to 21st, with a low of 1, and a high on 1 date only of 30.

Andrew M. Schimmel

BACKGROUND

INFORMATION ONLY

13(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL, DIRECTOR OF CULTURE & RECREATION (Name & Title) DATE 1984, May 24

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION Committee ☐

SUBJECT

SKI CONCESSION OPERATION - CHEDOKE AND KING'S FOREST SKI AREAS

RECOMMENDATION

BACKGROUND

As required under the concession agreement, financial statements have been received relative to the above and are enclosed for information.

D. Gaughan for A.M. Schimmel.

SAM MANSON SPORTS

SAM MANSON LIMITED

22 Wilson Street, Hamilton, Ontario, Canada
L8R 1C5
PHONE (416) 527-1537

May 3, 1984

City of Hamilton
Hamilton Recreation Dept.

Dear Sir:

Enclosed is our balance sheet for the 1984 season at Kings Forest Winter Sports Park and Chedoke Winter Sports Park. Needless to say this is a far better year than our 1983 season where our combined losses was approx. $6,000. This year shows a profit in each area and it would have been far greater had we not had to carry forward the losses of 1983.

We appreciate the opportunity of running these concessions for you and would be glad to furnish any further information you require,

Enclosed are two cheques which cover 50% of the profits as indicated on balance sheet.

Yours Sincerely,

Don Weston

CITY OF HAMILTON

RECREATION DEPARTMENT

CHEDOKE WINTER PARK

BALANCE SHEET
1984
(with Comparative Figures for 1983)

	1984	1983
REVENUE		
Rentals	$22,591.29	$ 4,816.89
Sales	1,379.99	514.06
Snow Hawks Ski School	1,050.00	210.00
	$25,021.28	$ 5,540.95
EXPENSES		
Wages	$10,296.14	$ 3,932.73
Supplies	847.10	576.57
Business Tax	115.71	110.76
Artcraft Press	---	238.51
Bank charges	84.00	84.00
Chedoke Goods for Resale	792.89	359.84
Purchase of Rental Equip.	9,586.93	5,312.58
	$21,722.77	$10,614.99
	$ 3,298.51	($ 5,074.04)

CITY OF HAMILTON

RECREATION DEPARTMENT

KING'S FOREST WINTER SPORT PARK

BALANCE SHEET
1984
(with Comparative Figures for 1983)

	1984	1983
REVENUE		
Rentals	$11,502.90	$ 2,570.03
Sales	489.66	313.95
	$11,992.56	$ 2,883.98
EXPENSES		
Wages	$ 5,097.32	$ 1,806.50
Supplies	75.00	85.00
Bank Charges	40.00	40.00
King's Forest Goods for Resale	778.67	219.76
Purchase of Rental Equip.	5,746.32	1,257.25
	$11,737.31	$ 3,408.51
	$ 255.25	($ 524.53)

INFORMATION ONLY

13(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel, Director
Culture & Recreation Department
Name & Title

DATE May 22, 1984

FOR ACTION ☐ FOR INFORMATION ☒ File No. P & R - Inf.

TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☒
Committee

SUBJECT
1984 SPECIAL EVENTS

For the information of the Committee, the following Special Events have been programmed for the 1984 season.

Ti Cat Fan Day	Ivor Wynne Stadium	May 27	12:15pm - 5:00 pm
Blizzard	Ivor Wynne Stadium	June 15	8:00 pm
St. Anthony of Padua	Ivor Wynne Stadium	June 24	11:00 am - 11:00 pm
Drum & Bugle Corps	Ivor Wynne Stadium	June 30	8:00 am - 11:30 pm
It's Your Day	Gage Park	June 29-July 2	12:00noon - 10:00 pm
Maranatha Bible Church Festival	Gage Park	July 12 - July 15	7:00 pm - 10:00 pm
Ridge Raider Drum & Bugle Show	Brian Timmis Stadium	July 21	6:30 pm - 11:30 pm
Portuguese Assoc. Annual Celebrations	Dundurn Park	June 22, 23 24	9:00 am - 11:30 pm
Ye Bonnie Doon Burns Club Celebrations	Gage Park	July 22	12:00 noon - 6:00 pm
McDonalds Play Day	Gage Park	July 14	10:00 am - 2:00 pm

Doug Gargolan for A.M. Schimmel.

FOR INFORMATION ONLY

13(d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL, DIRECTOR OF CULTURE & RECREATION (Name & Title) DATE 1984, May 24

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION (Committee) ☐

SUBJECT

VENDING MACHINES - ALTERNATIVE OPERATING PROPOSAL

RECOMMENDATION

BACKGROUND

1. The City currently has a contract with Canteen of Canada to supply and service vending machines in the majority of Recreation facilities.

2. Because the contract expires on August 31st of this year, staff are attempting to evaluate an alternative operating proposal which involves leasing or purchasing machines and having the staff at each facility service the equipment. This alternative may improve the direct service to the customers and should increase revenues to the city. This has been done in other municipalities.

3. Staff are making arrangements with a company to install one of these machines at a Recreation Centre for a two week trial period.

Doug Gaughan for A.M. Schimmel.

FOR INFORMATION ONLY

13(e)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL, DIRECTOR OF CULTURE & RECREATIN (Name & Title) DATE 1984, May 24

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION Committee ☐

SUBJECT

SHUT DOWN - DALEWOOD RECREATION CENTRE

RECOMMENDATION

BACKGROUND

1. On May 28, 1984, Dalewood Recreation Centre pool will be shut down for about one month for the purpose of installing the acoustical treatment and the heating and ventilation system.

2. The plan is to re-open the pool on July 3, 1984, which is the starting date for all summer programs for the Department.

Doug Gerghan for A.M. Schimmel

FOR INFORMATION ONLY

13(f)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL, DIRECTOR OF CULTURE & RECREATION (Name & Title) DATE 1984, May 24

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION Committee ☐

SUBJECT

PROGRAM REPORT - OTTAWA ST. Y.W.C.A. SENIOR CITIZEN'S CENTRE

RECOMMENDATION

BACKGROUND

The attached is a program report from the Ottawa Street "Y", is forwarded to the committee for information.

S. Gaglin for A. M. Schimmel.

YOUNG WOMEN'S CHRISTIAN ASSOCIATION
OTTAWA STREET BRANCH
52 OTTAWA STREET NORTH, HAMILTON, ONTARIO L8H 3Y7
TELEPHONE: 547-6861

May 15th, 1984.

Miss Audell Schimmel,
Director of Recreation,
City of Hamilton,
City Hall,
71 Main Street West,
HAMILTON, Ontario.
L8N 3T4

Dear Miss Schimmel:

The Spring Term at the Ottawa Street Y Seniors' Centre began the first week of April. We started the term with a lecture, a one hour speaker's series entitled, "Introduction to Computers for Seniors", and ten people attended. Our spring registration went very well and our classes are quite fun. In the most popular programmes the total registration is as follows: Yoga 24; Fun and Fitness 33; Recreational Swim and Water Exercises 44; Quilting 12; Square Dance Instruction 64; Oil Painting 13; Round Dancing 33; Golf 11, and Share-a-Craft with 19.

The Choir has been very busy entertaining throughout the community at places such as St. Alban Church and Idlewyld. They recently received a New Horizons Grant for new gowns for the ladies and new jackets for the men. These are now completed and the choir looks very beautiful in them. In June, the choir has entered two singing contests, one in Kitchener and the other in Burlington, and they have been practicing very hard. In early April, the Round Dancing class was taped by Cable 4 TV and shown a number of times. The seniors enjoy seeing themselves on television.

During Volunteer Week, I hosted a reception to honour all the volunteers at our Centre. We had a great afternoon of fun, and games, as well as songs, a slide presentation and refreshments. Recently, I have been involved in planning a number of workshops for the OACAO (Older Adults' Centres' Association of Ontario), and I enjoyed that very much.

This month, I am presenting films on Fridays at noon hour, each depicting a different Olympic sport. On May 16th, many of the seniors are going to Burlington to attend the Burlington Square Dance Frolic. During that week also, which is National Physical Activity Week, we are going to visit each class and give the participants a five-minute fit break. On May 25th, we will be hosting the Burlington Choir and they will give us a preview of their Cabaret Show. And, finally, on May 28th, we are having a Royal Tea Party and will relive the Royal Wedding.

...2

June, of course, will be very exciting with the combination of Seniors and Bicentennial activities. We will be hosting a picnic in Dundurn Park, a city-wide Euchre tournament, a Summer Dance, and a Strawberry Social. The seniors can take advantage of the many other events happening in June as well.

The summer is coming upon us quickly and I plan to offer Euchre, one fitness class, and films. The Y will offer recreational swimming for any seniors interested at an increased cost.

We look forward to seeing you at any of the special events at the Centre, but I would personally like to invite you to our Strawberry Social for strawberries and ice cream on Friday, June 22nd, 1984, at 12:00 noon. I do hope that you will be able to attend.

Please find enclosed a cheque for membership in the amount of $273.00, as well as a cheque for registration dues totalling $1,207.00 for the Spring Classes. I have included also, the invoices that pertain to the supplies section of the quarterly statement.

Yours sincerely,

Wendy Graham Sherwood

Wendy Graham Sherwood,
Director,
Seniors Centre,
Ottawa Street Branch.

WGS:hgn

FOR INFORMATION ONLY

13(g)

THE CORPORATION OF THE CITY OF HAMILTON

FROM A.M. Schimmel, Director
Culture and Recreation Department
Name & Title

DATE May 28, 1984

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) Hamilton Historical Board
Parks and Recreation Committee ☒
Committee

SUBJECT

BI-CENTENNIAL SPECIAL EVENT - DUNDURN PARK
THE HEAD OF THE LAKE HISTORICAL SOCIETY

RECOMMENDATION

Enclosed please find a tentative program of events to be staged by the Head of the Lake Historical Society in Dundurn Park on June 22nd, as part of Hamilton's Bi- Centennial Celebrations.

Details are now being finalized and will include:
Provision for any extra expenses incurred by the City to be met by the organizer;

Public Liability and Property Damage Insurance Coverage will name City as co-insured.

Tours of the Dundurn Castle will be included in day's activities at approved rate.

BACKGROUND

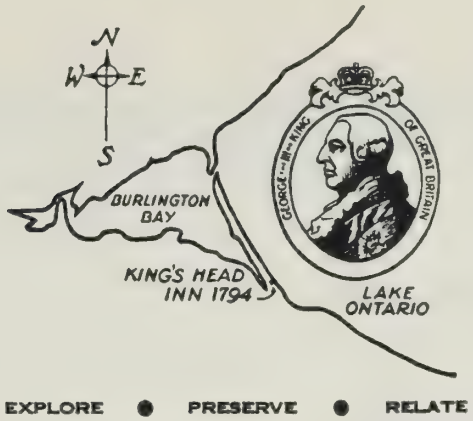
Marilyn Soules, Curator of Dundurn Castle has been the Department's liaison in this project, and will arrange with group to meet with Parks Foreman prior to event re location, work to be carried out, etc.

Andree Schimmel

June 22nd

The Head-of-the-Lake Historical Society

Hamilton, Ontario



EXPLORE • PRESERVE • RELATE

P.O.Box 896 L8N 3P6

Dundurn
TATION
MAY 2 5 1984
at

May 24, 1984

Audell Schimmel,
Director of the Dept. of Culture & Recreation,
City of Hamilton.

Dear Ms. Schimmel:

We request your permission to stage a recreation of a 19th century celebration in Dundurn Castle and to share this event with the public who may sit in the park and listen to an old fashioned band concert by the forty member Hamilton Concert Band; watch the hot air balloon ascent (not yet confirmed) and enjoy the fireworks display that brings the celebration to a close.

All of the above are historically correct for the time period and the place. The band will be seated in front of the Cockpit Theatre and will play for the guests in the castle garden, the public in the park and the Portugese Society of St. Michael who are using the pavilion. The hot air balloon ascent is dependant on weather conditions and particularly wind direction for a safe descent if an ascent is feasible. The fireworks are being handled by the T.W. Hand Co. who insist on selecting the site for the display. They have suggested a spot behind the Cockpit Theatre. We have engaged the services of a licensed operator and additional insurance has been added to the societies public liability insurance. The C.N railway security service have been alerted regarding the event and one of the six auxiliary policemen whom we have engaged for the evening will maintain security around the fireworks until after they are set off.

The society will be responsible for cleaning up the garden area of the castle. We have arranged for McDonald's Restaurants "Litter Gitter" to patrol the park but we would appreciate as many litter bins as can be accommodated in the park. There could be as many as 2000 people in the park for the band concert and fireworks.

cont'd...

The other auxiliary policemen will be used as additional security around the castle and grounds. They will assist the public and help to control traffic.

Yours truly,

Stewart R Leslie

Stewart R. Leslie,
President,
Head-of-the-Lake Historical Society

cc: Marilyn Soules,

Constable Darryl N. Buckle,
Chairman Garden Party Committee

SRL/mel

FOR INFORMATION ONLY

MEMORANDUM • CITY OF HAMILTON

13(i)

TO : J. J. Schatz, Secretary, Parks and Recreation Committee

YOUR FILE:

FROM : S. K. Reeder, Secretary, The New Crystal Palace Committee

OUR FILE :

SUBJECT : Minutes of the meeting held February 17th, 1984

DATE : 1984 April 27th

APR 27 1984

At its meeting held on April 27th, 1984, the New Crystal Palace Committee adopted the minutes of their meeting held February 17th, 1984.

Attached herewith is a copy of those minutes for the information of the Parks and Recreation Committee.

cc Mr. G. Harrison, Chairman, New Crystal Palace Committee

Friday, February 17th, 1984
1:30 o'clock p.m.
Room 219, City Hall

The New Crystal Palace Committee met.

There were present: Alderman Mary Kiss
Mrs. I. Smith
Mr. D. Muir
Mr. E. R. Seager
Mr. R. L. Upsdell
Mr. D. MacLennan
Mr. Stephen Fletcher
Mr. George Harrison
Mr. Roy Hodgson

Also present: Mr. Russ Nutley, Director, Parks Board, Public Works
Mr. Al Paterson, Royal Botanical Gardens
Mrs. S. Reeder, Secretary

Minutes- Feb.3/84

The Committee reviewed the minutes, and a correction was made under the section "Name of the Committee" to eliminate the portion of the sentence which read that Mr. Harrison "suggested in its place 'The Top of the Mine' Committee" which was a misquote. It was then moved by Ron Upsdell, seconded by Alderman Kiss to adopt the minutes of the meeting held February 3rd, 1984. Motion carried.

Election of Chairman

The Committee proceeded to deal with the Election of the Executive for the Committee. A nomination was received from D. Muir, seconded by E. Seager for Mr. George Harrison. It was then moved by S. Fletcher to close the nominations. Mr. George Harrison then assumed the Chair.

Election of Vice-Chairman

The Committee then considered the election of a Vice-Chairman, and a nomination was received by D. Muir, seconded by S. Fletcher for Mr. Ernie Seager. It was then moved by R. Upsdell to close the nominations.

Formation of Sub-Committees

The Committee then discussed the formation of Sub-Committees and after considerable discussion it was moved by R. Upsdell, seconded by I. Smith that: The Committee function with a Board of Directors, dividing responsibility amongst whatever number of Committees are required. Motion carried.

The following Committees were then adopted and a member assigned the responsibility for each Committee:

LOCATION COMMITTEE	Mr. E. Seager
FEASIBILITY COMMITTEE	Mr. D. Muir
FINANCE COMMITTEE	Mr. S. Fletcher
BUILDING COMMITTEE	Mr. R. Hodgson

Appointment - Al Paterson

It was moved by D. Muir, seconded by D. MacLennan to appoint Mr. Al Paterson as a member of the New Crystal Palace Committee. Motion carried.

Next Meeting

The next meeting of the Committee was set for Friday, April 27th, 1984 at 12:00 noon.

Adjournment

There being no further business, the meeting then adjourned,

Taken as read and approved,

George Harrison,
Chairman

Susan K. Reeder, Secretary
February 24th, 1984

FOR INFORMATION ONLY

13(h)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works (Name & Title) DATE May 3, 1984

FOR ACTION ☐ FOR INFORMATION ☒ File No. 84-8045

TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☒

SUBJECT

National Institute on Park and Grounds Management
Birmingham, Alabama - November 7th - 10th, 1983
attended by Mr. Nutley.

RECOMMENDATION

R Nutley

BACKGROUND

See Attached.

R E P O R T

NATIONAL INSTITUTE ON PARK AND GROUNDS MANAGEMENT

Birmingham, Alabama - November 7th - 10th, 1983

This particular educational program is broken down into 3 groups. They are parks, campus and sports turf. Each individual attendee at the conference can make a choice as to what particular session they would like to cover on a given time. This makes for an excellent program because there is a very wide choice and a good selection on what may be of interest to the individual.

The opening part of the program is a joint session with all groups attending and this year being in Alabama, the opening speaker was Mr. Frank Wagner, Director of Birmingham's Parks and Recreation Department.

Mr. Wagner indicated that Birmingham had a population of approximately 285,000 people, and that his organization administered 60 parks. Although Mr. Wagner participated in the opening ceremonies of the National Institute on Park and Grounds Management Education Program, he was also the first speaker on the topic, Theory of Administration Policies and procedures.

Mr. Wagner's philosophy on a good administrator had two main points. The person should be an organizer and be able to delegate authority. Under the point of being a good organizer, his explanation was for organizing people, programs, plans and above all himself. In the line of delegating authority, he indicated three basic problems that he encountered with subordinates. They were the subordinates who - wanted you to fight their battles for them - wanted instant answers to questions - and the chicken little type. Mr. Wagner's opinion on what made up a successful administrator was a person that could get along with most other people most of the time, and possess the ability to exhibit common courtesy to all he encountered. The successful administrator would always show good, sound judgement. Insist on the total facts and was able to make use of the information that was on hand.

One of the most enlightening subjects was that covered by Mr. Richard Mulby, who was a supervisor with the Board of Parks Commissioners in Cincinnati, Ohio, whose subject was organizing and utilizing volunteers. He discussed thoroughly the situation in Cincinnati where there was in existence an organization called the Friends of Cincinnati Parks Board. This organization was about 150 strong, and was designed to supply volunteers where and when required to assist in the operation of parks. In Cincinnati the organization is run by its own people who are all volunteers. They receive only minor direction from staff and they carry out a basic preorganized program. They come from all walks of life, sometimes found through the courts or the welfare rolls. In most cases volunteers are people that have an interest in doing something for their community. They act as guides for certain areas of the Parks system, specifically in the greenhouse where they actually are used for opening and closing and basic security on the area when there are exhibits such as Christmas, pre spring show, Mum Show, etc. They also have a program known as "Adopt a Plot." This came into existence with the reducing of manpower through the city budget and consists of finding groups or organizations that will take over the planting and maintenance of horticultural areas within the Parks system. This could be a small bedding plant area or it could be a large park area that the bedding plants would be both planted and maintained by a horticulturally interested group.

Mr. Fred Hadley, Director of Parks and Recreation for West Palm Beach Florida, discussed at length the planning, managing and maintaining of playgrounds. The main thrust of his presentation was that playgrounds should be well designed from the onset and that if you are using an outside landscape architect, then you must watch very carefully for the design that they are using that it will fit the standard that you set down as a workable design for your particular area.

On the afternoon of Monday, November 7th, I personally was challenged with the task of being session chairman. I found this to be very interesting and certainly educational in the fact that I was in a position to discuss the various topics with the outstanding speakers that were slated for the program. The first speaker of the afternoon was a Dr. Kim Sheffer, who is the Extension Turf Specialist with Auborn University. His topic was Ornamental Plant

problems in the field. Dr. Sheffer probably would have been more outstanding in discussing turf problems as opposed to ornamental plant problems, but he did have an interesting slide presentation which showed the problems and the corrective measures used at Auburn University on their basic landscape designed area. The second speaker of the afternoon was Mr. Wm. Currie, an official with the Environment protection agency out of Washington DC called Integrated Pest Management. His topic concerned the protection of the environment while carrying out a pest management program. He emphasized the use of present day technology that could avoid the use of pesticides where ever possible. Good healthy growing environment and the use of natural control agencies are considered much more advantageous to the environment than the indiscriminant use of pesticides.

The next two speakers of the afternoon Mr. James Ruttenberry of the Birmingham Parks system, and Mr. John Russell of the Selma Alabama Cemetery Department, both discussed problems within their own particular field. Mr. Ruttenberry spoke on equipment and Mr. Russell spoke on cemetery management problems.

Tuesday morning provided probably the most interesting and educational session of the entire conference. It was carried out by Mr. Steve Ashbury of Care Consultants, Brentwood Tennessee. Topic - Selecting the right equipment. Mr. Ashbury stressed two important areas of concern when selecting equipment.

1. Productivity 2. Operating Costs. Under the heading of operating costs, it was stressed the importance of down time as a cost factor in a park operation. It was agreed by all in attendance that down time was probably the highest costing item in the park operations, as 50% the cost of doing most jobs was labour and when a piece of equipment was down, the labour was not cost effective. Mr. Ashbury pointed out certain things to look for in selecting equipment, such as a large reel type mower can reduce mowing costs by 50% in large acreages over that of a rotary type mower. A water cooled engine is 40% more efficient than an air cooled but will cost you more. Diesel power is more efficient than gas but the initial machine will cost more. It was stated that in 4 or 5 years, maintenance costs should be expected to be the same as the original cost of equipment. Mr. Ashbury also pointed out a few facts that were established through the industry, ownership costs should be calculated as the cost of the equipment plus the maintenance of the equipment less the resale

of that particular piece of equipment. Also, that down time costs on a $25,000 piece of machinery is calculated at $25.00 per hour. In a discussion with the delegates at the conference, Mr. Ashbury asked what important items they looked for in selecting equipment and they were as follows but not necessarily in order of importance. Fuel capacity, (all day), shifting ability, power supply, turning radius, safety of equipment, the choice of machines as related to the area to be operated in. There was a lengthy discussion on the life expectancy of a piece of equipment as related to its initial costs. A discussion brought forth the fact that there was no final formula for the selection of equipment but that the individual evaluation for each particular use was the only answer.

The afternoon of Tuesday, was spent with various speakers discussing the pros and cons of vandalism control on park buildings and especially that of washrooms. Probably the most emphasized point to be brought forth was that a clean washroom was usually low in vandalism, and that it was not enough to direct staff to go and clean a washroom, because that would not necessarily end up with you having a clean washroom. All in attendance basically believe that a person should be shown how to clean a washroom before they can be expected to do the job properly. On the afternoon sessions Tuesday, I left the park program and went into the sports turf management session, on new ideas for field survival as related to football and baseball fields. This particular session was presented by Mr. David Frey who was the Director of Field Operations for the Cleveland Stadium Corporation, Cleveland Ohio. The main thrust was basically towards professional fields, where there was sufficient funding to carry out an early seeding program during the winter months, with a plastic cover, as protection.

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As requested by City Council for persons attending conferences, I made a rather strong pitch to the management of the National Institute of Parks and Grounds Management to bring a conference into the City of Hamilton. They were extremely interested in coming to Hamilton as the plans are at the present time the 1984 conference would be in Denver, 1985 in Knoxville Tennessee, and they were looking for some place in the northern part of United States or in the eastern central part of Canada for their 1986 conference site. Through information that I had been given by the Hamilton Convention Centre and later discussions with the regional tourist and

convention bureau I convinced the management of the institute to very seriously consider Hamilton as a possibility for the 1986 conference. This will require of course, very quickly, for the City of Hamilton to endorse a request to the National Institute to come to Hamilton in 1986 and bring with them the numerous delegates and associate members.

If the Parks and Recreation Committee are interested in bringing this conference to Hamilton, I will prepare for them a total cost estimate for their consideration at their next meeting. I will say however, that the National Institute on Parks and Grounds Management is a working conference, and strictly education with little or no social activities, and therefore the cost to bring this conference is very small. Limited at the present time, I understand to the supplying of some buses for tours for the spouses of delegates on two or three days, as well as supplying buses for the delegates to have a half day tour of parks, campuses, as designated by the local host municipality. Being the host municipality for the National Institute does not require a full fledge operation such as hosting a conference like the Canadian Parks and Recreation or the Ontario Parks Association. This conference is professionally run, and there is no President or Vice President or conference committee that is involved in setting a program. Therefore, I would strongly recommend that the Parks and Recreation Committee endorse the idea of hosting the National Institute on Parks and Ground Maintenance conference for 1986.

FOR INFORMATION ONLY

13(h)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works (Name & Title) DATE May 3, 1984

FOR ACTION ☐ FOR INFORMATION ☒ File No. 84-8045

TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☒

SUBJECT

National Institute on Park and Grounds Management
Birmingham, Alabama - November 7th - 10th, 1983
attended by Mr. Nutley.

RECOMMENDATION

R Nutley

BACKGROUND

See Attached.

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FOR INFORMATION ONLY

Monday, May 7, 1984
4:30 p.m. Room 219

(i)

Special Events Advisory Committee met.

Present: Alderman P. Cowell, Chairman
Alderman Brian Hinkley, Alderman Fred Lombardo;
J. Rapsavage; J. Beemer; F. Hickey; W. Gardiner; P. Pappas

Absent: J. Kiriakopoulos; P. Pasinato, T. Ferguson; P. Drysdale

Also Present: Staff Supt. Colin Millar; R. Sugden; R. Nutley; A. Schimmel, Acting Secretary
Gary Mc Farlane, Peter Banks, Eastwood Minor Hockey Association
Alderman H. Merling

Minutes of the last meeting of April 2nd were approved with the following amendment "That the Hamilton Folk Arts Council be awarded a grant in the amount of $8,320.00 to host the July 1st concert, rather than the amount of $4,320.00 as stated in the minutes.

Minutes-Amendment

Alderman Cowell referred to the recommendation made by the Finance Committee to Council, which approved the Sixth Report of the Parks and Recreation Committee's recommendation to increase the grant to Hamilton Wentworth Creative Arts Inc., by $4,000., and further recommending that this additional funding be financed by a transfer of funds from within the Special Events Advisory Committee budget.

Financing of Grant Increase Hamilton Wentworth Creative Arts

Concern was expressed that this recommendation could impact on the amount of grants already approved to other special events by this Committee particularly since this Committee had carefully reviewed its budget estimates and presented same in keeping with the City's budget restraint program of not exceeding the 4% increase over last year's appropriation.

It had been suggested that the additional funds could be transferred from the "Unspecified Account" but it was pointed out that the purpose of this account in the amount of $13,000. was to support new projects, as evidenced by the grants approved this year for the Great Canadian Participaction and the Velos Club.

For the information of the Committee, the Chairman advised that there have been some discussions re amalgamating responsibility for issuing of on-going grant applications, and revising the terms of reference for this Committee to enable it to concentrate its efforts on encouraging and supporting new special events.

After considerable discussion, it was Moved by Alderman Fred Lombardo, Seconded by Alderman B. Hinkley, That the Finance Committee be advised that due to our limited budget this Committee is unable to finance the additional grant as recommended, and that the Finance Committee be requested to provide the funds required for same. Carried Unanimously.

It was agreed that a copy of this recommendation would be forwarded to the Parks and Recreation Committee for its information.

An analysis of the tenders received for the Summer Concert Series was reviewed as circulated. After some discussion it was moved by Alderman Lombardo, seconded by P. Pappas, that the contract be awarded to Skarratt Promotions on the basis of the cost of the pro-rated concerts. This motion was carried with Alderman Hinkley opposed.

Awarding of Contract Summer Concerts

It was noted that this was the second of lower tenders received, but provided for 6 concerts as opposed to 5 concerts as proposed by the low bidder. It was further clarified that the July 1st Concert was not included in the proposal.

Bob Sugden reported that the Victoria Day Celebrations' program has been arranged at Sam Lawrence Park. Entertainment will be provided between 6.30 and dusk, followed by a Fireworks Display which will conclude with an aerial show of the Bi-Centennial symbol.

Victoria Day Celebrations

As requested, R. Sugden reported on the reason for Tendering the Concert series. In consulting with the Purchasing Director he was advised that for quotations under $5,000., no tendering is undertaken; for those projects in the amount of $5,000 to $10,000. written quotations are requested; and for those in excess of $10,000. Council policy requires tendering, and advice as to the content of the tender is sought from the City's Legal Department.

Tendering Procedures

R. Sugden advised that he would report further on the B.I.A.'s application for grant in conjunction with a special event at Gore Park, at the next meeting.

B.I.A. Application

R. Nutley advised that he would report on the feasibility and estimate of costs for a permanent civic float, at the June meeting.

City of Hamilton Float

SPECIAL EVENTS HAMILTON

City Hall
71 Main St. W.,
Hamilton, Ont., L8N 3T4
Phone: 527-0241

May 7, 1984

MAY 11 1984

Mr. J. J. Schatz, Secretary
Finance Committee
City Hall

Dear Mr. Schatz:

At its meeting of May 7th, the Committee expressed serious concern over the recommendation contained in the Seventh Report of the Finance Committee presented to Council April 10th, recommending that an increased grant in the amount of $4,000. to the Hamilton Wentworth Creative Arts be financed from within our 1984 budget appropriation.

The Committee wishes to point out that in keeping with Council's directive, the 1984 budget estimates were reviewed very carefully, and subsequently presented within the 4% guideline.

Contained within those estimates was an amount of $13,100. to be utilized for the purpose of stimulating and supporting new special event programs. In keeping with this, the Committee has already approved a $1,500. contribution towards the Great Canadian Participaction, and a grant of $3,200. to support the Velos Club's sponsorship of a Bicycle Race in September.

We would respectfully request, therefore, that in order that this Committee can continue its objectives in this respect, the additional grant approved for the Hamilton Wentworth Creative Arts be financed from the Contingency and not within the Special Events Advisory Committee's budget appropriation for 1984.

Sincerely yours,

Ruth Trefenbach

(Mrs.) Ruth Trefenbach
Secretary

as
C.C. to:
Ald. P. Cowell
J. J. Schatz, Secretary
Parks and Recreation Committee

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

1984 June 11

NOTICE OF MEETING

Parks and Recreation Committee
Thursday, June 14, 1984
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

JJS:jf

AGENDA

A. 2:30 p.m. - Mr. J. A. Stevenson - Culture & Recreation Master Plan.

1. Adoption of the minutes of the meeting held May 31, 1984.

2. **CHAIRMAN'S REMARKS.**

3. **GORE PARK REDEVELOPMENT**

   (a) Director of Community Development - Status Report #13.

4. **DIRECTOR OF REAL ESTATE**

   (a) Purchase — 141 Belview Avenue.

5. **DIRECTOR OF CULTURE & RECREATION**

   (a) Guidelines - Department Sponsored Minor Hockey & Ringette.

   (b) Ye Bonnie Doon Burns Club Celebrations - Gage Park.

   (c) Application - It's Your Festival - Gage Park.

   (d) Account - Bell Telephone - Central Neighbourhood Park.

CELEBRATING TOGETHER 1784 ONTARIO 1984

(e) Distribution of Historic Site Free Admission Vouchers.

(f) Application - Hamilton Cardinals Fund Day - Mohawk Sports Complex.

6. **STADIUM SUBCOMMITTEE REPORT** - (No Copy).

7. **ONTARIO PARKS ASSOCIATION CONFERENCE,** Toronto, Ontario, August 1 - 4.

8. **INFORMATION ITEMS**

(a) New Crystal Palace Committee Minutes of April 27, 1984.

(b) Special Events Advisory Committee minutes - May 7, 1984.

(c) Finance Committee - Status of Contingency Account.

(d) City Architect - Ivor Wynne Stadium Contracts.

(e) Director of Culture & Recreation - Ontario Volleyball Association.

(f) Director of Culture & Recreation - Hamilton Industrial Fastball League Tournament - Globe Park.

(g) Director of Public Works - Go-Alrt Route.

9. **OTHER BUSINESS.**

10. **ADJOURNMENT.**

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

OFFICE OF THE CITY CLERK

1984 July 9

NOTICE OF MEETING

PARKS & RECREATION COMMITTEE
Thursday, July 12, 1984
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

JJS:nb

AGENDA

(A) 2:00 o'clock p.m. - **Alderman M. Kiss** - Ambitious City Seniors & Juniors - Request - Park and Facilities.

(B) 2:30 o'clock p.m. - **Alderman S. Collins** - Fencing on Greenhill Avenue Reservoir Area.

1. Adoption of the minutes of the meeting held Thursday, June 14, 1984.

2. **CHAIRMAN'S REMARKS**

3. **DIRECTOR OF COMMUNITY DEVELOPMENT**

   (a) Downtown Action Plan - Status Report #14.

4. **DIRECTOR OF PURCHASING**

   (a) Tender - Lawn Maintenance Equipment.
   (b) Tender - Grass Cutting Unit.
   (c) Proposal - Dundurn Castle Restaurant.

CELEBRATING TOGETHER 1784 · ONTARIO · 1984

5. **DIRECTOR OF REAL ESTATE**

(a) Purchase - 157 Bellview Avenue.
(b) Lease Renewal - Macassa Bay Yacht Club.
(c) Sale - Rear of 171 Emerson Street.
(d) Encroachment Agreements.

6. **CITY ARCHITECT & CO-ORDINATOR, LLOYD D. JACKSON SQUARE**

(a) Release of Holdback - Sir Allan MacNab Recreation Centre.
(b) Lighting Fixtures - Ivor Wynne Stadium.

7. **CITY SOLICITOR**

(a) By-law - Expropriation - 355 Britannia Avenue.
(b) Offer of Compensation - 229 Weir Street North.

8. **L.A.C.A.C.**

(a) Designation - 66 King Street East.
(b) Designation - 68 King Street East.

9. **DIRECTOR OF CULTURE AND RECREATION**

(a) Advertising and Notice Display Units - Recreation Facilities.
(b) Concession Street Businessmens Association - Use of Mountain Brow Park.
(c) Hosting of "Tall Ships" - July 28/29.
(d) CHML Booster Club Sign - Ivor Wynne Stadium.
(e) Complimentary Guest Passes - H.M.C.S. Sagenuay.
(f) Application for use of Gage Park - Festival of Friends.
(g) Advertising Panels - King's Forest and Chedoke Winter Sports Park.
(h) Participation - 1985 Great Participaction Challenge.
(i) Skarratt Promotions - Ivor Wynne Stadium.

10. **DIRECTOR OF PLANNING/DIRECTOR OF CULTURE AND RECREATION**

(a) Account Transfer - Crown Point West Priority One Park.

11. **WATERFRONT PARKS ADVISORY SUB-COMMITTEE**

(a) Terms of Reference.

12. DIRECTOR OF PUBLIC WORKS

(a) Acceptance of Lands - Subdivision on Kimberly Drive.
(b) Concept Plan - Parkdale Public School Site - Normanhurst Neighbourhood.
(c) Concept Plan - Mahoney Park - Normanhurst Neighbourhood.
(d) Concept Plan - Sir Winston Churchill Recreation Site - Normanhurst Neighbourhood.
(e) Concept Plan - Roxborough School Ground - McQueston Neighbourhood.
(f) Concept Plan - Roxborough Park - McQueston Neighbourhood.
(g) Concept Plan - Hillcrest Park - McQueston Neighbourhood.

13. NEW CRYSTAL PALACE COMMITTEE

(a) Replacement Member.

14. ALLARCO/LAMPMAN FARM - LAND EXCHANGE

(a) Mr. B. S. Onyschuk, Solicitor - Letter.
(b) Director of Real Estate - Report.

15. OTHER BUSINESS

16. INFORMATION REPORTS

(a) Director of Culture and Recreation - Wintario Grant Approval.
(b) Mount Hamilton Lawn Bowling Club.
(c) Director of Culture and Recreation - Beer Gardens - City Parks.
(d) Alderman B. Hinkley - Provincial Funding Assistance re Storm Damage.
(e) Director of Public Works - Dogs Running Loose in Parks.
(f) Summer Students - Mum Show.
(g) New Crystal Palace Committee - Minutes of May 25.
(h) Special Events Advisory Committee - 1984 Summer Concert Series.

17. ADJOURNMENT

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

1984 July 24

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Thursday, July 26, 1984
1:00 o'clock p.m.
Room 219, City Hall

J.J. Schatz, Secretary
Parks and Recreation Committee.

JJS/sma

AGENDA

1. Expropriation - Lax Property
   (a) Director of Real Estate
   (b) City Solicitor
2. Trade Centre/Arena Sub-Committee - Release of Holdback to Sub-contractors.
3. Other Business.
4. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1984 September 10

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, September 13, 1984
2:00 o'clock p.m.
Room 233, City Hall

J.J. Schatz, Secretary
Parks and Recreation Committee

JJS/sma

AGENDA

(A) 2:00 o'clock p.m. - **Mrs. D. Beaird** - Bicycle Paths

1. Adoption of the minutes of the meeting held August 16, 1984

2. **CHAIRMAN'S REMARKS**

3. **DIRECTOR OF COMMUNITY DEVELOPMENT**

   (a) Downtown Action Plan - Status Report No.16

4. **DOWNTOWN ACTION PLAN CO-ORDINATING COMMITTEE**

   (a) Time Capsule and United Way Campaign Thermometer

5. **DIRECTOR OF PURCHASING**

   (a) Tenders - Purchase of trees and shrubs

   (b) Quotations - Renovations - Westmount Recreation Centre

   (c) Contract Extension - Dundurn Castle Restaurant

   (d) Quotations - Renovations - Sir Winston Churchill Recreation Centre

   (e) Proposal - Vending Machines for various facilities

6. **CITY ARCHITECT AND CO-ORDINATOR LLOYD D. JACKSON SQUARE**

   (a) Membership - Waterfront Park Advisory Sub-committee

   (b) Relocation - Normanhurst Community Centre

7. **DIRECTOR OF REAL ESTATE**

   (a) Account - Humphreys McCaw Inc. - Lax Expropriation

   (b) Rescinding Resolution - Consultants - Purchase from Kemp

   (c) Purchase - West 32nd Street and Scenic Drive

   (d) Union Gas - Easement Agreement - Upper Wentworth Street

   (e) H.S.R. Bus Turnaround - Greenhill Avenue

8. **Alderman M. Kiss** - Ambitious City Kids

9. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Application - Bar-B-Que - Bennetto Park

   (b) Application - Bar-B-Que - Coronation Park

10. **Alderman B. Charlton** - Fencing and Walkway - Peacock Place

11. **INFORMATION REPORTS**

    (a) Director of Culture and Recreation - Correspondence - Pier 4 Park

    (b) Director of Culture and Recreation - Hosting of Special Events

    (c) Director of Culture and Recreation - Use of Lounge - Steelhawks Booster Club

12. **PRIVATE AND CONFIDENTIAL MATTER**

13. Other Business

13. Adjournment

2nd floor

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Public Library

L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1984 November 12

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, November 15, 1984
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

AGENDA

1. Adoption of the minutes of the meetings held Tuesday, October 30 and Thursday, November 1, 1984.

2. **CHAIRMAN'S REMARKS.**

3. **PLANNING AND DEVELOPMENT COMMITTEE:**

   (a) Designation/demolition - 200 Main Street West.

4. **DIRECTOR OF COMMUNITY DEVELOPMENT:**

   (a) Downtown Action Plan - Status Report.

5. **CITY ARCHITECT AND COORDINATOR LLOYD D. JACKSON SQUARE:**

   (a) Plans and specifications - Normanhurst Community Centre Renovations.

6. **AD HOC COMMITTEE:**

   (a) Report - "It's Your Festival" - 1984 user fees.

7. **DIRECTOR OF PURCHASING:**

   (a) Proposal - sign boards - recreation facilities.
   (b) Quotation - installation of fire alarm system - various buildings.

8. TRADE CENTRE/ARENA CONSTRUCTION COMMITTEE:

(a) Proposal call - scoreclock (copy to follow).

9. DIRECTOR OF CULTURE AND RECREATION:

(a) 1985-1989 Capital Budget.
(b) 1985 Fees - civic golf courses.
(c) Account transfers.

10. DIRECTOR OF PUBLIC WORKS:

(a) Account transfer.

11. WATERFRONT PARKS ADVISORY SUBCOMMITTEE:

(a) Capital Budget allocation - stage 1 - Lax property.
(b) Removal of willow trees adjacent to Pier IV Park.
(c) Lax property - preliminary clean-up.

12. SPECIAL EVENTS ADVISORY SUBCOMMITTEE:

(a) Terms of Reference - Leisure Services Advisory Committee.

13. OTHER BUSINESS.

14. AJDOURNMENT.

15. INFORMATION REPORTS:

(a) Waterfront Parks Advisory Subcommittee - E. K. Tour Boat Services Ltd.
(b) Director of Culture and Recreation - grants - community councils.
(c) Director of Culture and Recreation - Neighbourhood rink committees.
(d) Minutes - New Crystal Palace Committee - September 14, 1984.
(e) Minutes - Historical Board - November 2, 1984.
(f) Mintes - Local Architectural Conservation Advisory Committee - October 29, 1984.
(g) Mr. D. Freeman, City Architect - Berms - Pier IV Park Area.

JJS:rw

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1984 November 26

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, November 29th, 1984
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

AGENDA

(A) Alderman B. Charlton, Alderman H. Merling - Air Monitoring Station - Sackville Hill Park.

1. Chairman's remarks.

2. Status report - Gore Park (no copy).

3. **DIRECTOR OF PUBLIC WORKS:**

   (a) Cemetery Tariff of Charges.
   (b) Kinsmen Plaque - Gore Park.

4. **DIRECTOR OF CULTURE AND RECREATION:**

   (a) Policy - Minor Hockey Programme.
   (b) Hosting of the Regional Games for the Disabled.

5. **DIRECTOR OF REAL ESTATE:**

   - Tenancies - Lax Property.

6. **LEISURE SERVICES ADVISORY COMMITTEE:**

   (a) Renaming - Mohawk Sports Complex.
   (b) City of Hamilton float.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1984 December 10

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, December 13, 1984
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

AGENDA

1. Adoption of the minutes of the meetings held Thursday November 15, Tuesday, November 27 and Thursday, November 29, 1984.

2. **CHAIRMAN'S REMARKS.**

3. **DIRECTOR OF COMMUNITY DEVELOPMENT:**

   - Downtown Action Plan - Status Report.

4. **CITY TREASURER:**

   - Release of holdback - Comstock International Limited.

5. **LEISURE SERVICES ADVISORY COMMITTEE:**

   - New Years Eve Celebrations - City Hall.

6. **DIRECTOR OF COMMUNITY DEVELOPMENT/DIRECTOR OF CULTURE AND RECREATION:**

   - Community Heritage Fund Programme.

7. **HAMILTON HISTORICAL BOARD:**

   - 1985 Museum Admission Fees.

8. **DIRECTOR OF CULTURE AND RECREATION:**

   (a) "Two for One" Coupon Showcase '85.
   (b) Concession Agreement - Mountain Arena.

9. **DIRECTOR OF PUBLIC WORKS:**

   - Bus Shelter - Montgomery Park.

10. **WATERFRONT PARKS ADVISORY SUBCOMMITTEE:**

    - Terms of Reference - Proposal Call - Master Development Plan.

11. **PARKS AND RECREATION BUDGET MEETING:**

    - January 10, 1985.

12. **OTHER BUSINESS.**

13. **INFORMATION REPORTS:**

    (a) Finance Committee - Current Estimates for the period ending October 31, 1984.
    (b) Local Architectural Conservation Advisory Committee - Minutes of November 12, 1984.
    (c) Leisure Services Advisory Committee - Minutes of November 5, 1984.
    (d) Board of Education - representatives to the Parks and Recreation Committee.
    (e) Mayor Morrow/Mr. J. A. Gaul - Removal of buses - King Street.
    (f) Mayor Morrow/Mr. R. Waddington - Removal of buses - King Street.

14. **AJDOURNMENT.**

JJS:rw

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

January 7, 1985.

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, January 10, 1985.
12:00 o'clock noon.
Room 233, City Hall.

J. J. Schatz, Secretary,
Parks and Recreation Committee.

	12:00 noon	-	**LUNCH**
(A)	12:30 p.m.	-	Chief Administrative Officer/City Treasurer - Overview.
(B)	1:00 p.m.	-	Department of Public Works - Cemetery Division.
(C)	1:45 p.m.	-	Veterans' Committee.
(D)	2:00 p.m.	-	Regular Meeting.
(E)	4:00 p.m.	-	Department of Culture and Recreation.
	6:00 to 7:30 p.m.	-	**DINNER BREAK**
(F)	7:30 p.m.	-	Director of Public Works - Parks Division.

D

PARKS AND RECREATION COMMITTEE

2:00 o'clock p.m.
Room 233, City Hall.

AGENDA

1. Adoption of the minutes of the meeting held Thursday, December 13, 1984.

2. **CHAIRMAN'S REMARKS.**

3. **DIRECTOR OF REAL ESTATE:**

   (a) Sale - Sirente Drive - DiCenzo Construction Limited.
   (b) Purchase - 155 Belview Avenue (Crown Point West Priority Park).
   (c) Lax Expropriation - Tenancy - Scott-MacDonald Limited.

4. **DIRECTOR OF PURCHASING:**

   Quotations - Roof Repairs - Dalewood Community Centre.

5. **DIRECTOR OF CULTURE AND RECREATION:**

   (a) Green Fees - Civic Golf Courses.
   (b) Portuguese Association - Sale of Food - Dundurn Park.
   (c) Grant - Hosting of Regional Games for the Disabled.
   (d) Application - Ivor Wynne Stadium - Drum Corps International.
   (e) Application - Ivor Wynne Stadium - United Nations Association.

6. **NOISE BARRIER EXTENSION - LEASIDE ROAD AND BURLINGTON STREET:**

   (a) Regional Engineering Services Committee.
   (b) Director of Public Works.

7. **DIRECTOR OF PUBLIC WORKS:**

   Landscape Architect - Homeside Neighbourhood Park.

8. **CITY ARCHITECT/DIRECTOR OF PUBLIC WORKS:**

   Increased Costs - Utility Building - Woodland Cemetery.

9. **OTHER BUSINESS.**

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 January 28

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, January 31, 1985
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

A G E N D A

(A) 2:00 p.m. Presentation - Bicyle Routes

(B) 2:30 p.m. Review of Funding Line - 1985 Estimates

(1) Adoption of the minutes of the meeting held Thursday, January 10, 1985

(2) CHAIRMAN'S REMARKS

(3) DIRECTOR OF CULTURE AND RECREATION

(a) Lavatory Facilities - King' Forest Golf Course

(4) DIRECTOR OF COMMUNITY DEVELOPMENT

(a) Relocation of Co-operator's Plaque

(5) TRADE CENTRE/ARENA CONSTRUCTION COMMITTEE

(a) Tender Call - Scoring System
(b) Tender - Dasher Boards System

(6) DIRECTOR OF REAL ESTATE

(a) Purchase of Properties - Beach Strip - Conservation Authority
(b) Purchase - 217 Belview Avenue
(c) Demolition - 111 Pottruff Road North
(d) Quit Claim Deeds - 56 Lochearne Street
(e) Extension of Closing Date - Sale - Lampman Farm
(f) Purchase - 355 Britannia Avenue
(g) Lease - 355 Britannia Avenue

(7) CITY ARCHITECT AND CØORDINATOR LLOYD D. JACKSON SQUARE

(a) Capital Budget Submission - Waterfront Park
(b) Woodland Utility Building

(8) DIRECTOR OF PUBLIC WORKS

(a) Permission for Soil Testing - Kay Drage Park - Go-Alrt
(b) Appointment of Consultant - Pipeline Park Extension - Homeside Park

(9) INFORMATION ITEMS

(a) Director of Real Estate - Sale - 221 Tragina Avenue N.
(b) Waterfront Parks Advisory Subcommittee - Proposal Call - Consultant
(c) Director of Culture and Recreation - Audio Visual Presentation "Recreation Is"
(d) Director of Culture and Recreation - Heritage Day - February 17, 1985
(e) Director of Culture and Recreation - Neighbourhood Rink Committees
(f) Director of Public Works - Firewood - Dundurn Castle

(1Ø) OTHER BUSINESS

(11) ADJOURNMENT

JJS/hm

Mr J McAvanna, Library
2nd floor

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 February 25

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, February 28, 1985
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

A G E N D A

(A) 2:00 p.m. **Alderman V. J. Agro - Delegation -** Resident Parking - Central Neighbourhood Park

(1) Adoption of the minutes of the meeting held Thursday, February 14, 1985

(2) **CHAIRMAN'S REMARKS**

(3) **TRADE CENTRE/ARENA CONSTRUCTION SUBCOMMITTEE**

- Capital Budget Submission

(4) **SCOTT-MACDONALD LIMITED**

- Tenancy - Lax Property

(5) **LEISURE SERVICES ADVISORY COMMITTEE**

- Terms of Reference

(6) **OTHER BUSINESS**

(7) **INFORMATION ITEMS**

(a) Local Architectural Conservation Advisory Committee Minutes dated January 28, 1985
(b) Director of Culture and Recreation - Use of Centre Facilities - Blood Pressure Survey Centres

(8) **ADJOURNMENT**

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 March 11

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, March 14, 1985
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

A G E N D A

(A) 2:00 p.m. Coombs, Kirkland, Berridge, Consultants - Waterfront Park

(B) 3:00 p.m. Track and Field Advisory Committee - Improved Facilities

(1) CHAIRMAN'S REMARKS

(2) DIRECTOR OF REAL ESTATE

(a) Status - Crown Point West Priority One Park

(3) DIRECTOR OF CULTURE AND RECREATION

(a) Lease - LaSalle Park
(b) Parking Facilities - Central Neighbourhood Park
(c) Contracts - Pro Managers - Civic Gold Courses and Winter Sports Parks

(4) MR. D. INTINE

- Reduced Fees for Seniors - Civic Golf Courses

(5) TRANSPORT AND ENVIRONMENT COMMITTEE

- Tree Planting Programs

(6) OTHER BUSINESS

(7) INFORMATION REPORTS

(a) Extension of Parking Lot - Eastwood Arena
(b) Minutes of L.A.C.A.C. Meeting held February 18, 1985

(8) ADJOURNMENT

2nd floor

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

April 25, 1985

NOTICE OF CANCELLATION OF MEETING

PARKS & RECREATION COMMITTEE

Please be advised that due to the lack of a quorum, the regularly scheduled meeting of the Parks and Recreation Committee on Thursday, May 2, 1985 (Provincial Election Day) has been cancelled.

The next regular meeting of the Parks and Recreation Committee will be held on Thursday, May 16, 1985.

J. J. Schatz
Secretary
Parks and Recreation Committee

JJS:jm

c.c. Alderman H. Merling
Alderman T. Murray
Alderman S. Collins
Mr. E. C. Matthews, City Treasurer
Mr. E. W. Kowalski, Director, Community Development
Mr. D. W. Vyce, Director of Real Estate
Mrs. J. McAnanama, Library
Mr. W. Penfold, General Manager, Convention Centre
Mr. J. Thompson, Secretary, Planning & Development Committee
Mr. R. Prowse, Secretary, Transport and Environment Committee
Mrs. S. Reeder, Acting Secretary, Legislation Committee
Mr. M. Main, Traffic Commissioner
Mr. E. A. Simpson, City Clerk
Mr. P. Kuppe, Building Commissioner
Mr. K. A. Rouff, City Solicitor
Chief L. G. Saltmarsh, Fire Department
Mr. T. Burrows, General Manager, Hamilton Place
Mr. W. G. Cottrell, General Manager, Hamilton Parking Authority
Mr. J. Crane, Director of Finance & Administration, Hamilton Entertainment & Convention Facilities Inc.
Mr. B. Conacher, Managing Director, Hamilton Entertainment & Convention Facilities Inc.
Mr. K. E. Avery, Deputy City Clerk
Mr. A. F. Gillespie, Director of Personnel

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Mrs. J. McAnanama,
Library 2nd Flr

HAMILTON ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

May 13, 1985

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, May 16, 1985
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

JJS:jm

A G E N D A

3:00 p.m. (A) Mr. D. A. Payne, Solicitor - designation of 68 King Street East

1. Adoption of the minutes of the meeting held Thursday, April 11, 1985

2. Chairman's Remarks

3. Downton B.I.A.

   - Special Events - Gore Park

4. Sculptures in Harvey Park

   (a) Report - Hamilton Historical Board

   (b) Report - Director of Culture & Recreation

5. Hamilton Historical Board/Director of Culture and Recreation

   (a) Industrial Art Park

   (b) Transfer of Museums

6. Local Architectural Conservation Advisory Committee

   (a) Intent to Designate - 433 Bay Street North

   (b) Intent to Designate - 107 - 109 George Street

   (c) Intent to Designate - 250 James Street South

   (d) Intent to Designate - 316 James Street South

7. **Waterfront Parks Advisory Sub-Committee**

   (a) Participation in Harbour Day, June 1, 1985

8. **Trade Centre/Arena Construction Sub-Committee**

   (a) Private Boxes

   (b) Construction of Common Area - Retail Space

9. **Alderman B. Hinkley**

   - Liability - Golfballs - Chedoke - T.H.&.B. Parking Area (no copy)

10. **Mountain Friendship Club**

    (a) Elevator Facilities - Mountain Arena

11. **Director of Real Estate**

    (a) Easement - Bell Canada - Homeside Neighbourhood Park

    (b) Sale - North/West Corner of Montgomery Park

    (c) Purchase - 14 Douglas Avenue

12. **Director of Purchasing**

    (a) Tenders - Food and Drink Concession - Lawfield Arena

13. **Director of Culture and Recreation/City Architect and Co-ordinator, Lloyd D. Jackson Square**

    (a) Replacement of Ice-Making System - Inch Park Arena

14. **City Architect and Co-ordinator, Lloyd D. Jackson Square**

    (a) Normanhurst Community Centre

    (b) Waterfront Park

    (c) Ownership - 109 Picton Street West

15. **Director of Culture and Recreation**

    (a) Donation of Membership - Central Memorial Recreation Centre

    (b) C.H.M.L. Sign - Ivor Wynne Stadium

    (c) Application - Ridge Raider Drum and Bugle Corps

    (d) Application for use of Area Parks - Cable 4 TV

    (e) Application for use of Gore Park -"Quest for the Best" Rally

    (f) Hamilton Hornets Rugby Football Club - Barbeque - Mohawk Sports Complex

    (g) Fireworks Display - Various Parks

(h) Application for use of Additional Storage Space - Ivor Wynne Stadium

- Hamilton Tiger Cat Football Club

(i) Application for use of Chedoke Golf Course - Filming Movies

16. **Information Reports**

(a) Waterfront Parks Advisory Sub-Committee - Interim Report

(b) L.A.C.A.C. - Former Fire Station - 37 Strathcona Avenue North

(c) Director of Parks - City Liability - Incidents in Parks

(d) Director of Public Works - Report - Tree Programme

(e) Director of Public Works - Regional Championship Games for the Disabled

(f) Director of Public Works - Permission to cross City-owned property

(g) Director of Culture and Recreation - 1926 Ahrens-Fox Pumper

(h) Director of Culture and Recreation - Tiger Cat Fan Day - June 2,1985

17. **ADJOURNMENT**

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

May 27, 1985

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, May 30, 1985
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

JJS:jm

A G E N D A

(A) 2:00 p.m. - Mr. F. Viinikka

- Petition re Fencing - King's Forest Golf Club

1. Adoption of minutes of Parks and Recreation Committee meeting held May 16, 1985

2. **CHAIRMAN'S REMARKS**

3. **HAMILTON HISTORICAL BOARD**

   (a) Expenditure - Children's Museum Trust Fund

   (b) Deaccession - Artifacts - Military Museum

   (c) Exhibition Policies - Dundurn Castle, Children's Museum and Whitehern

   (d) Waiver of Admission - Seniors - Historical Sites

4. **DIRECTOR OF PUBLIC WORKS**

   - Bus Shelter Locations

5. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Application - Hamilton Folk Arts Heritage Council - Gage Park

   (b) Application - Concession Street Business Association - Mountain Brow Park

   (c) Reduction in Membership Fees - Westmount Recreation Centre

6. **INFORMATION REPORT**

   (a) LACAC Minutes - April 29,1985 meeting

(b) **Hamilton Historical Board** - Archaeological Assessment

(c) **Hamilton Entertainment and Convention Facilities Inc.**

- Reporting Relationship

(d) **Director of Culture and Recreation**

- Youth Sports Leadership Camp

(e) **Director of Culture and Recreation**

- Status Report - McMaster University Track Facilities

(f) **Parks and Recreation Committee Secretary**

- Summer Meeting Schedule

7. **ADJOURNMENT**

6. **DIRECTOR OF PUBLIC WORKS**

- Fencing - Red Hill Creek, King's Forest Golf Course

7. **INFORMATION REPORTS**

(a) Director of Culture and Recreation

- Co-ordination of Booking of Events - Gore Park

(b) Director of Culture and Recreation

- Canadian Parks and Recreation Association

(c) Director of Culture and Recreation

- C.R.C.A. Grants

(d) Director of Culture and Recreation

- Request for Elevator - Mountain Arena

(e) Director of Culture and Recreation

- Normanhurst Community Centre - Sign

(f) Director of Culture and Recreation

- Central East/West Regional Games for the Disabled

(g) Director of Culture and Recreation

- Great Canadian Participation Challenge

(h) Hamilton Historical Board

- Minutes of Meeting May 7, 1985

(i) Director of Public Works

- Fencing T.H.&B. Parking Lot - Chedoke Golf Course

(j) Director of Culture and Recreation

- St. Joseph's Hospital Fund Raising - Gore Park

8. **ADJOURNMENT**

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 July 8

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, July 11, 1985
2:00 o'clock p.m.
Room 233, City Hall

Susan K. Reeder

Susan K. Reeder, A.M.C.T.(A)
Acting Secretary
Parks & Recreation Committee

SKR:lm
Attchs.

AGENDA

1. Minutes of the meetings held:

   (a) Thursday, May 30, 1985 (2:00 p.m.)
   (b) Thursday, May 30, 1985 (7:30 p.m.)
   (c) Tuesday, June 25, 1985
   (d) Thursday, June 13, 1985

2. Chairman's remarks

3. Culture & Recreation Master Plan

   (a) Recommendations
   (b) Status Report (For Information)

4. Director of Real Estate

   (a) Purchase - 153 Belview Avenue
   (b) Expropriation - 80 Victoria Avenue North
   (c) Purchase of City lands by the Region for the Greenhill Avenue Sewage Storage Facility

5. Director of Purchasing

   (a) Quotations - Paving - Ballard School
   (b) Tenders - Playstructure - Alexander Park

...2

PARKS & RECREATION COMMITTEE AGENDA (cont'd)

6. City Treasurer

   (a) Final Release of holdback - Du Toit Associates Ltd.
   (b) Final Release of holdback - Comstock International Ltd.
   (c) Final Release of holdback - Vescon Inc.

7. City Architect

   (a) Seating - Ivor Wynne Stadium

8. Stadium Sub-Committee

   (a) Ivor Wynne Stadium - Press Box

9. Membership - Waterfront Parks Advisory Sub-Committee

   (a) Recommendation - New Crystal Palace Committee
   (b) Recommendation - Staff

10. Director of Public Works

   (a) Air Monitoring Stations
   (b) Mountain Lions Park - Removal of trees
   (c) Payment of invoice - Philip Enterprises Inc.

11. Director of Culture & Recreation

   (a) Festival of Friends - Gage Park
   (b) Maranatha Missionary Bible Church - Outdoor Festival - Gage Park
   (c) Kilty "B" Home Games
   (d) Kenny Rogers Show - Ivor Wynne Stadium - St. Joseph's Hospital Building Campaign
   (e) Rental Rates for School and Recreation Centre Gymnasium for the 1985-86 Season
   (f) Rates and Fees - 1985-86 Recreation Centres
   (g) Arena Rates and Fees for 1985-86
   (h) Canadian Parks and Recreation Association Conference
   (i) Fund Raising - Laurier Playground Fund Raising Committee

12. Hamilton Historical Board

   (a) Use of Whitehern - Canadian Football Hall of Fame Induction Dinner Committee

13. August Meeting Date

14. Information Items

   (a) Requests for Replacement of Play Sturcture
   (b) 1985 Leisure Symposium

...3

PARKS & RECREATION COMMITTEE AGENDA (cont'd)

Information Items (cont'd)

(c) Summer Concert Series - Gage Park
(d) Minutes - New Crystal Palace Committee
(e) Teen Challenge - Gore Park
(f) Financial Report of Current Estimates for the Parks & Recreation Committee for the period ended May 31, 1985.
(g) Chairs/Tables - Normanhurst Community Centre
(h) Invitation - Macassa Bay Yacht Club - Big Brother - Little Brother/Big Sister - Little Sister Day
(i) Mahoney Minor Sports Association
(j) Status - Veevers Donation
(k) Status of Homeside Park

15. Other Business

16. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 September 09

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, September 12, 1985
2:00 o'clock p.m.
Room **219**, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

JJS/dg
att.

AGENDA

(A.) 2:30 p.m. - Track and Field Facilities - Mohawk Sports Complex

(i) Hamilton Track and Field Council - Report
(ii) Director of Culture and Recreation - Report

1. Adoption of the minutes of the meeting held August 22, 1985.

2. Chairman's Remarks

3. Culture and Recreation Master Plan:

(a) Recommendation - Citizens Advisory Sub-Committee

(b) Status Reports:
(i) Recreation Facility Accessibility Improvement Program
(ii) Development of a Municipal Arts Policy

4. Director of Real Estate

- Easement - Strawberry Hills Subdivision - Regional Watermain

5. **Alderman W. M. McCulloch - Pet Litter**

   (a) Correspondence - Dr. Wm. J. McCracken
   (b) Report - Director of Public Works

6. **Alderman J. A. Bethune**

   - Fencing parkland adjacent to 64 LeClaire Street

7. **Hamilton Historical Board**

   (a) Childrens Museum - rental increase for kits
   (b) Agreement - Ontario Heritage Foundation
   - Feasibility study for Dundurn Castle Landscape Restoration

8. **Director of Purchasing**

   (a) Tender - Industrial Rotary Mower
   (b) Tender - Turf Vacuum/Sweeper

9. **Director of Public Works**

   Parkland development - Eleanor Neighbourhood

10. **Information Reports**

   (a) Minutes of the Hamilton Historical Board meetings of June 25 and July 30, 1985

   (b) Director of Culture and Recreation
   - Mass Sing-Out - Gore Park

   (c) Finance Committee - Report

11. **Other Business**

12. **Adjournment**

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Mrs. J. McAnanama,
Library

L8N 3T4

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

THURSDAY, 1985 OCTOBER 10
2:00 O'CLOCK P.M.
Room 233, City Hall

L. Dale, Acting Secretary
Parks and Recreation Committee

LD/dg
att.

A G E N D A

(A) 2:00 o'clock p.m. - Alderman V. Scott - Pipeline Park

(B) 4:00 o'clock p.m. - Holy Rosary School - Students from Holy School and Lloyd George School

1. Adoption of the minutes held September 19, 1985.

2. Chairman's Remarks

3. Culture and Recreation Master Plan

   (a) Status Report

   (b) Financial Implications

4. New Crystal Palace Sub-Committee

5. Mayor R. M. Morrow

   - Erection of Plaque Gage Park

6. Director of Purchasing

   - Installation of sprinkler system at Military Museum awarding of contract

7. Hamilton Waterfront Project -

   - Contaminated Waste Management Program (copy to follow)

8. Downtown Action Plan

   - Gateway Treatments - King and Wellington

9. Director of Public Works

   - Transfer of Funds - Cemetery Division

10. Director of Culture and Recreation

    (a) Lease Agreement - "Ski View" Network
    (b) 308-312 Glenholme Avenue
    (c) MacNab Arms Restaurant - Catering Agreement

11. Information Reports - Director of Culture and Recreation

    (a) Sports Management Conference
    (b) Community Involvement with Playground Equipment for 1985 budget.
    (c) Cycle Paths - Status Reports.

12. Other Business

13. Adjournment

Mrs. J. McAnanama,
Library

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE

TUESDAY, 1985 OCTOBER 29
7:00 O'CLOCK P.M.
Room 264, City Hall

L. Dale, Acting Secretary
Parks and Recreation Committee

LD/dg

The purpose of this meeting is to consider a report from the Trade Centre/Arena Construction Committee with respect to authorized changes to the Construction contract and items purchased outside the construction contract.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

THURSDAY, 1985 OCTOBER 31
2:00 O'CLOCK P.M.
Room 233, City Hall

L. Dale, Acting Secretary
Parks and Recreation Committee

LD/dg
attachment

DELEGATIONS

A. 2:30 o'clock p.m. Lake Avenue Park Site
- Mr. C. Jackson

B. 2:45 o'clock p.m. Concession Agreements - Kings Forest & Chedoke Golf Courses
- Mr. J. L. Jaskula, Q.C.
i) City Solicitor - report dated 1985 September 13.
ii) City Solicitor - report dated 1985 September 20
iii) Director of Culture and Recreation - report dated 1985 September 9
iv) Director of Culture and Recreation - Information Report

A G E N D A

1. Minutes of the meetings held 1985 September 26, October 8, October 10

2. Chairman's Remarks

3. Mayor R. M. Morrow/Director of Culture and Recreation

   - Ontario Games

4. City Architect and Co-ordinator of Lloyd D. Jackson Square

   - Rehabilitation projects at Ivor Wynne Stadium

5. **Hamilton Waterfront Project**

   - Letter from Hamilton Harbour Commissioners

6. **Real Estate Department**

   a) Purchase of City Lands by Region for Scenic Dr. Widening
   b) Rental of 48 Holly Avenue
   c) City owned land at rear of Abbot Drive

7. **City Treasurer**

   - Final release of hold back

8. **Director of Purchasing**

   - Hill Park roof repair

9. **City Solicitor**

   - Expropriation of 1 Beck Street and 174 Belview Avenue for the Crown Point West Priority One Park

10. **Hamilton Historical Board**

    a) Annual Conference of Ontario Museum Assoc.
    b) Admission fees for Handicapped

11. **Culture and Recreation**

    a) Installation of Safety Equipment in various Recreation Facilities
    b) Computerized information for Senior Citizens at Main Hess Seniors Centre
    c) Arenas - Refrigeration systems

12. **Information Items**

    a) Comparison of traditional and creative playground equipment
    b) Ivor Wynne Stadium - Reserved parking
    c) Media Com- BillBoard Advertising
    d) Historical Board minutes

13. **Other Business**

14. **Adjournment**

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Mrs. J. McAnanama,
Chief Librarian

HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 November 27

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1985 December 3
9:30 o'clock a.m.
Room 233, City Hall

L. Dale
Lynn Dale, Secretary

AGENDA

1. Minutes of the meetings held 1985 October 29 and 31.

2. Ratification of the Report of the Parks and Recreation Committee meeting held 1985 October 31.

3. Appointment of Aldermen to Sub-Committees.

4. **Olympic Park - Welcome Sign and Information Trailer**

   (a) Department of Public Works.
   (b) Regional Municipality of Hamilton-Wentworth.

5. **Director of Purchasing**

   Awarding of the contract to supply and install grave crypts.

6. **Director of Real Estate**

   (a) Purchase and Demolition of 153 Belview Avenue.
   (b) Proposed Sale of Rear Land 328-332 Lake Avenue North.

7. City Architect

   (a) Waterfront Project.

      (i) Lax Property.
      (ii) Report from Regional Laboratories.
      (iii) Contaminated Waste Management Plan.

   (b) Ivor Wynne Stadium - Press Box.
   (c) Mountain Arena Alterations.

8. Director of Public Works

   (a) Increase in Cemetery Tariff of Charges.
   (b) Priority One Park, Homeside O.N.I.P.
   (c) Coin Operated Binoculars - Mountain Brow Parks.

9. City Treasurer

   Final Release of Holdback - Delmar Contracting.

10. Director of Culture and Recreation

   (a) Golf Membership Fees for 1986
   (b) 1986 Junior Men's Golf Championship.
   (c) Ivor Wynne Stadium - Drum Corps International.
   (d) Churchill Lawn Bowling.
   (e) Show Case 86 - Insertion of "2 for 1" Coupon for Dundurn Castle.

11. Information Items

   (a) Open Space - Rowanwood Neighbourhood (Area of Holy Rosary School).
   (b) Use of Ivor Wynne Stadium Playing Field Area for Assembly Occupancies.
   (c) Whitehern - Temporary Closures.
   (d) Summary of 1985 Grants received by the Historic Sites.
   (e) Letter of Resignation from Andrew H. Black, Chairman of the Hamilton Veteran's Sub-Committee.
   (f) Lake Avenue Park Site.

12. New Business.

13. Questions of the Day.

14. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 January 2

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1986 January 7
9:30 o'clock a.m.
Room 233, City Hall

L. Dale
Lynn Dale, Secretary

AGENDA

A. Delegation - 9:30 a.m. - Mr. Ian Giles - Chedoke Golf Club.

1. Minutes of the meeting held 1985 December 3.

2. Subcommittee Appointments

   (a) Parks and Recreation Citizens Advisory Subcommittee.
   (b) Waterfront Park Subcommittee.
   (c) Crystal Palace Subcommittee.
   (d) Hamilton Historical Board.
   (e) Hamilton Veterans Subcommittee.

3. Policy for Park Development - Alderman Collins - "5% Park Fund".

4. Director of Purchasing

   (a) Purchase of Crab Grass Preventive.
   (b) Supply and Install Sprinkler System for Whitehern.

5. Director of Real Estate

   (a) Lease Renewal for The Provincial Council for Ontario, The Boy Scouts of Canada.
   (b) Lease Renewal for Hamilton - Burlington "Y" Sailing Club.

6. City Treasurer

- Final Release of Holdback for Wayne Electric Co. Ltd.

7. City Architect

(a) Capital Budget Submission.
(b) Press Box at Ivor Wynne Stadium - Elevator.
(c) Rink Systems Replacement - Eastwood Cornation, Parkdale Arenas.
(d) Installation of Sprinkler Systems - Whitehern & Military Museums.

8. Transportation Planning Engineer/Director of Public Works

-Mountain Brow Boulevard between Upper Gage Avenue and Upper Ottawa Street.

9. Director of Public Works

(a) Capital Budget Submission.
(b) Soccer Fields at Elizabeth Bagshaw School.

10. Director of Culture and Recreation

(a) 5 Year Capital Budget Submission.
(b) Winterfest 1986.
(c) Portugese Association - Dundurn Park.
(d) Proposed Park Site Acquisition - Greeningdon Neighbourhood.

11. Information Items

(a) Opening meeting for the formation of a Multi-Sports Council - 1985 December 10.
(b) Status of Hamilton's bid for the 1988 Ontario Game - Status.
(c) Neighbourhood Rink Committee.
(d) Termination of Concession Services - Chedoke & King's Forest.
(e) Stray Golf Balls - Studholme Road - T.H.&B.
(f) Ivor Wynne Stadium - Shelves in Concession Area.
(g) School Board Representatives.
(h) Gift to City of 22 Veevers Drive.

12. City Treasurer

-Approval of Change Order for the Copps Coliseum.

13. New Business.

14. Questions of the Day.

15. Adjournment.

THE CORPORATION OF THE
City Hall, 71 Main Street West, Hamilton, Ont

Mrs. J. McAnanama,
Chief Librarian

2d floor

1985 January 2

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1986 January 21
9:30 o'clock a.m.
Room 233, City Hall

Lynn Dale, Secretary
Parks and Recreation Commitee

LD/jf

AGENDA

A. 9:30 a.m. - **Delegation** - Additional Washroom Facilities in Gage Park.

1. Minutes of the Parks and Recreation Committee meeting held 1986 January 7.

2. Sub-Committees

   (a) Appointment of Citizen Members. **(copy to follow).**
   (b) Hamilton Harbour Commissioners - Composition of Waterfront Park Sub-Committee.

3. Chedoke Park - Tobagganing - Alderman Kiss.

4. Private & Confidential

   - City Solicitor - Property Negotiations.

5. Director of Real Estate

   (a) Sale of Part 1, Plan 62R-7951 - Rear Land of 332 Lake Avenue N.
   (b) Request for an Immediate Authority to enter lands in the area of Greenhill Avenue.

6. Downtown Action Plan Co-ordinating Committee

-Public Telephones in Gore Park.

7. City Treasurer

-Waterfront Project Financing. (copy to follow).

8. Director of Public Works

-Homeside O.N.I.P. - Park development on the pipeline.

(a) Removal of Gas Tanks.
(b) Deductions to Park Contract.

9. Director of Culture and Recreation

(a) Winterfest '86 - Tractor Drawn Hayride.
(b) Policy for the cost sharing of playstructures.
(c) Cycle Paths - Presentation.

10. New Business.

11. Questions of the Day.

12. Adjournment.

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1986 February 18
9:30 a.m.
Room 233, City Hall

Mrs. Lynn Dale, Secretary
Parks and Recreation Committee

LD/sma

AGENDA

A. 9:30 a.m. - Hamilton Waterfront Master Plan - Presentation

1. Minutes of the meeting held 1986 January 21.

2. Winterfest - Alderman D. Ross (No Copy)

3. St. Anthony of Padua Annual Feast - Alderman B. Hinkley.

4. Director of Real Estate
   - Sale of City owned property at the rear of Abbot Drive.

5. City Treasurer
   - Release of Final Holdback - Delmar Construction.

6. City Architect - Waterfront Project
   (a) Environmental Assessment Application
   - Booth Aquatic Research Inc.
   (b) Environmental Assessment Application and Plan Review
   - Berridge, Lewinberg Assoc.

7. Director of Planning/Director of Culture and Recreation
   - Park Development Priorities

8. Director of Culture and Recreation
   - Kings Forest Golf Course - Tee off times.

9. Canadian Parks and Recreation Association Annual Conference (No Copy) - 1986 August 10 - 14, Montreal.

10. New Business

11. Questions of the Day

12. Adjournment

REMINDER - Review of Department Budgets will continue on Thursday, 1986 February 20 at 9:30 a.m. in Room 233.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Mrs. J. McAnanama,
Chief Librarian
2nd floor

L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 February 26

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1986 March 4
9:30 o'clock a.m.
Room 233, City Hall

L. Dale
Mrs. L. Dale, Secretary

LD/jf

AGENDA

1. Minutes of the meetings held 1986 February 4, 7, 18 and 20.

2. **Alderman Murray**

   (a) Facilities Award.
   (b) CP/RA Executive Committee Meeting.

3. **Director of Real Estate**

   (a) Lease Renewal between Chedoke McMaster Hospital and the City for land on Sanitorium Road.
   (b) Lease Renewal - 109 Simcoe Street West.
   (c) Renewal of Agreement with Environment Canada for lands at Van Wagner's Beach.
   (d) City owned land at rear of 78 Bow Valley Drive - Encroachment of Steel Structure.

4. **Director of Culture and Recreation**

   (a) **Skate Sharpening Concession**

   -Pilot Project.

   (b) **Culture and Recreation Master Plan** - Recommendations

   (i) Conservation, Maintenance and Upgrading Programme.
   (ii) Municipal Cultural/Recreational Facility Identification.

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(c) <u>Culture and Recreation Master Plan</u> - Status Report.

(i) Municipal Arts Policy.
(ii) Golf and Ski Centres.
(iii) Innovative Programmes - Recreation Centres.
(iv) Innovative Programmes - Museums.
(v) Single Parent/Unemployed.

5. **New Business.**

6. **Questions of the Day.**

7. **Adjournment.**

THE CORPORATION OF THE
City Hall, 71 Main Street West, Hamilton,

1986 March 12

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1986 March 18
9:30 o'clock a.m.
Room 233, City Hall

Mrs. L. Dale, Secretary

LD/jf

AGENDA

1. Minutes of the meeting held 1986 March 4.

2. Alderman Gallagher

   -Sackville Hill Track.

3. Alderman Cooke

   -Churchill Fields Park.

4. Mum Show Sub-Committee

   -Appointment of Member of the Parks and Recreation Committee.

5. Director of Real Estate

   -Sale of City owned lands west of 83 Jones Street and Termination of Existing Lease.

.../2

6. Director of Purchasing

   (a) Hiring of a Public Relations Firm for Special Events.
   (b) Promoter Services for Organizing and Conducting Summer Concerts in 1986.

7. City Architect

   (a) Mountain Arena - Renovations for Fire Code.
   (b) Rink Replacement - Eastwood Park, Coronation Park, Parkdale Rink.

8. Director of Public Works

   (a) Building Code Variance.
   (b) Statistical Analysis of the South Mountain Neighbourhood.

9. Hamilton Historical Board

   - Whitehern and Dundurn Museums - Garden Tour.

10. Director of Culture and Recreation/Director of Local Planning

   -Parks Development Priorities.

11. Director of Culture and Recreation

   (a) Use of Mountain Brow Park - Summer Festival.
   (b) Donation of Floral Clock - Geritol Follies of Hamilton.
   (c) Installation of Indoor Track Facility Proposed West Mountain Twin - Pad Arena.

12. City Treasurer

   -1986 Department Estimates.

13. Private and Confidential Matter

   - Baseball at Ivor Wynne Stadium- (no copy).

14. New Business.

15. Questions of the Day.

16. Adjournment.

MEMORANDUM • CITY OF HAMILTON

TO :	All Department Heads	YOUR FILE:	
FROM :	Mrs. L. Dale Parks and Recreation Committee	OUR FILE :	
SUBJECT :	Schedule of Meetings for 1986	DATE :	1986 March 27

Further to my memorandum of 1986 March 14, please be advised that the respective Chairmen have reconsidered the matter of switching their meeting dates.

With this in mind, the Committee meetings will revert back to their original schedules.

The Parks and Recreation Committee will be meeting on the Tuesday of the week preceding City Council at 9:30 a.m.

Attached, please find a proposed list of meeting dates of the Parks and Recreation Committee, as well as the Staff Agenda Review meetings for the remainder of 1986.

It would be appreciated if you could adjust your calendars accordingly.

LDale

LD/jf

c.c.'s Alderman T. Murray, Chairman, Parks and Recreation Committee
Mr. J. Schatz, Secretary, Executive Committee
Mr. R. C. Prowse, Secretary, Transport & Environment Committee
Mr. J. D. Thompson, Secretary, Planning & Development Committee
Aldermen's Secretaries

Parks & Recreation Schedule of Committee Meetings for 1986

Deadline for Reports	Staff Agenda Review	Committee Meeting
Tuesday, March 25*	Wednesday, March 26**	Tuesday, April 1***
April 15	April 16	April 22
April 29	April 30	May 6
May 13	May 14	May 20
June 10	June 11	June 17
July 15	July 16	July 22
August 12	August 13	August 19
August 26	August 27	September 2
September 16	September 17	September 23
September 30	October 1	October 7
October 14	October 15	October 21
October 28	October 29	November 4
November 11	November 12	November 18
November 25	November 26	December 2

Note: During the months of June, July and August there will only be one Council meeting a month, on the last Tuesday of the month and in all likelihood there will be one Council meeting in December on December 9. The Parks and Recreation Committee meetings have been scheduled accordingly during these months.

* Reports must be submitted to the Secretary by 12:00 o'clock noon.

** Staff Agenda Review meetings are always at 9:30 a.m. in Room 213, unless advised otherwise.

*** Commitee meetings are always at 9:30 a.m. in Room 233, unless advised otherwise.

E. A. SIMPSON
CITY CLERK

K. E. AVERY

Mrs. J. McAnanama,
Chief Librarian

L8N 3T4

ORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 April 16

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1986 April 22
9:30 o'clock a.m.
Room 233, City Hall

Mrs. L. Dale, Secretary

LD/jf

AGENDA

1. Minutes of the meeting held 1986 April 1 and April 8.

2. City Council

-Motion referred by City Council on 1986 April 1 concerning the Halfway House at Chedoke Golf Course.

3. Tiger Cat Liaison Committee

-Tiger Cat Football Club - Golf Tournament.

4. Director of Real Estate

(a) Sale of City owned land north of 110 Ainslie Avenue.
(b) Parkland Dedication for Rexford Gardens, Phase II.
(c) Parkland Dedication for Rexford Survey.

5. Director of Purchasing

(a) Grass Cutting and Trimming, Various Cemeteries.
(b) Grass Spraying - Various Cemeteries.
(c) Equipment Rental - Public Works.
(d) Fertilizer - Parks Department.

6. City Architect

(a) Hamilton Harbour Rehabilitation.
(b) Ivor Wynne Stadium - Press Boxes.

7. Mum Show Sub-Committee

-Appointment of Council Member.

8. Crystal Palace Sub-Committee

-Capital Budget Appropriation.

9. Hamilton Historical Board

(a) Central Canada Broadcasters' Association Barbeque Dinner at Dundurn Castle.
(b) Plaque in Gage Park.

10. Director of Public Works

(a) 1986 Capital Projects - Parks.
(b) Bruelville Park Site Status Report - (copy to follow).

11. Director of Public Works/Director of Culture & Recreation

-1986 Projects Transferred to 5% Dedication Fund.

12. Director of Culture and Recreation

(a) Use of Eastwood Parks by "Hamilton Marathon."
(b) LaSalle Park Wading Pool.
(c) 1986 Capital Project.
(d) Future Stadium Site.

13. New Business.

14. Questions of the Day.

15. Adjournment.

Mrs. J. McAnanama,
Chief Librarian
2nd floor
HAMILTON, ONTARIO
L8N 3T4

DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 April 29

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1986 May 6
9:30 o'clock a.m.
Room 233, City Hall

L. Dale
Mrs. L. Dale, Secretary

AGENDA

A. 9:30 a.m. - Twin Pad Arena - Ice Time - Mr. R. Jarvie
- Hamilton Minor Hockey Association. - (no copy).

1. Minutes of the meeting held 1986 April 22.

2. Playground Equipment in Parks - Alderman T. Murray. - (no copy).

3. Planning and Development Committee

-Watefront Project Manager.

4. Chief Administrative Officer

-Public Liability Insurance - Volunteers. - (copy to follow).

5. Director of Real Estate

-Lease of land to Mr.Malcolm Bethune for Farming Purposes.

6. Director of Purchasing

-Proposal Call for Food Services in Various Parks.

7. City Architect

(a) 1986 Captial Projects.

(i) Waterfront Park
(ii) Waterfront Park
(iii) Alterations to Recreation Buildings for Handicapped Access.

8. City Architect/Director of Culture and Recreation

-Scott Park Rink.

9. Director of Public Works

(a) Petition - Gilkson Park - Lighting During Evening Hours.
(b) Board of Education Soccer Fields - Elizabeth Bagshaw Fields.
(c) Mangalore Gardens - (no copy).
(d) Bruelville Park Site - (no copy).

10. Director of Culture and Recreation

(a) Your Festival - Gage Park - 1986 June 28 - July 1.
(b) Festival of Friends - Gage Park - 1986 August 7 - 10.
(c) Relocation of Playground Equipment from West Avenue School.
(d) Grecian Festival at Inch Park - 1986 August 15 - 17.
(e) Globe Park - Sale of Food and Alcoholic Beverages.
(f) Pro Managers Contracts.

11. New Business.

12. Questions of the Day.

13. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Date: Tuesday, 1986 May 20
Time: 9:30 o'clock a.m.
Place: Room 233, City Hall

L. Dale

Mrs. L. Dale, Secretary
Parks and Recreation Committee

A G E N D A

1. Minutes of the Meeting held 1986 May 6 DEFERRED

2. Garbage at Butternut Falls - Alderman J. Smith

3. Director of Real Estate

   (a) Licence Agreement with Ontario Hydro - Birch Avenue

   (b) Tenancy for 122 Province Street North - Mr. & Mrs. D. DeBona

4. City Architect - Waterfront Project

   (a) Waterfront Conference, Gravenhurst, Ontario

   (b) Stockpiling of Concrete Slabs

   (c) Water Works Conference, Toledo, Ohio

   (d) Waterfront Sub-committee - Terms of Reference

   (e) City and Regional Committee Reports

5. Director of Purchasing

   (a) Additions and Alterations to Mountain Arena

   (b) Electrical services for Ivor Wynne Press Box

   (c) Extension of Contract for operating of Parking Lot - Cannon and Melrose

   (d) Printing of Brochure for Programmes and Facilities

6. Director of Culture and Recreation

   (a) Playground Equipment - 1986 Expenditure from the 5% Dedication Fund

   (b) Rental Ivor Wynne Stadium - Conqueror II Drum and Bugle Show

   (c) Brian Timmins Stadium - Hamilton Central Lions Ridge Raiders Drum and Bugle Corps.

7. Other Business

8. Questions of the Day

9. Adjournment

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Mrs. J. McAnanama,
Chief Librarian

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 June 11

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1986 June 17
9:30 o'clock a.m.
Room 233, City Hall

Mrs. L. Dale, Secretary

AGENDA

A. 9:30 a.m. - Presentation to Carolyn Kovacs, Supervisor of Main-Hess Senior Centre. - (no copy).

B. 9:45 a.m. - Closure of Cornation Pool - Alderman M. Kiss.

C. 10:00 a.m. -Bocci Courts - Greeningdon Neighbourhood - Alderman Gallagher/Alderman Merling. - (no copy).

D. 10:15 a.m. -Pre-Game Rally Ti-Cat Games - Alderman D. Ross. - (no copy).

1. Minutes of the meetings held 1986 May 6 and 1986 May 20.

2. MAYOR MORROW

   (a) World Leisure & Recreation Association.
   (b) International Cities Festival of Sport - Sportfest 87, Newcastle, Australia.

3. PARKS AND RECREATION ADVISORY SUB-COMMITTEE

   (a) Rowdiness in City Parks.
   (b) Winterfest '87.

4. EXECUTIVE COMMITTEE

   -West Mountain Twin Pad Arena.

5. CRYSTAL PALACE SUB-COMMITTEE

   -Professional Advisor.

6. CITY ARCHITECT

(a) Hamilton Waterfront Master Plan - Contaminated Waste Management. Plan.
(b) Gage Park Washrooms.

7. DIRECTOR OF REAL ESTATE

(a) Leasing of land - 9 Patrick Street.
(b) Rental of 215 Belmont Avenue.
(c) Sale of land at rear of 977 Upper Paradise Road.
(d) Macassa Bay Yacht Club.

8. DIRECTOR OF PURCHASING

(a) Food Concessions at Dundurn Castle.
(b) Food Concessions at Gage and Globe Parks.
(c) Playground Structures - Wilford Laurier.

9. COMMISSIONER OF TRANSPORTATION

-Mountain Brow Parkette. - (Report to follow).

10. DIRECTOR OF PUBLIC WORKS

(a) Control of Dandelions in Parks.
(b) Dumping in Parks.
(c) Brian Timmins Stadium Parking.
(d) Bruelville Park Drainage - (no copy).
(e) Halfway House - Chedoke Golf Course.
(f) Woodland Cemetery.
(g) Transfer of Funds - Cemeteries.

11. DIRECTOR OF CULTURE AND RECREATION

(a) Annual Tour.
(b) Hamilton Ladies Slo-Pitch Tournament - Rosedale Arena.
(c) Mohawk Sports Park - Steetley Industries Limited.
(d) Bernie Arbour Stadium - Hamilton Amateur Radio Club Incorporated.
(e) Annual Provincial Women's Softball Tournament - Extending Hours.
(f) Promotional Campaign for Historic Sites - Entertainment 87 Coupon Booklet.
(g) Use of Mountain Arena - Kilty B's and Steelhawks Tier II Teams.
(h) Canusa Games Golf Tournament - Green Fees.

12. New Business.

13. Questions of the Day.

14. Adjournment.

Mrs. J. McAnanama,
Chief Librarian

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1986 July 15
9:30 o'clock a.m.
Room 233, City Hall

Susan K. Reeder

S. K. Reeder
Acting Secretary

AGENDA

1. Minutes of the meeting held Tuesday, 1986 June 17.

2. Alderman Smith

   (a) Request for playground equipmnent - Macassa Park, Sherwood Park, Bobby Kerr Park

3. Alderman Hinkley

   (a) Report - Waterfront Conference - 1986 June 18 - 20

4. Alderman Copps

   (a) Roxborough Park Ball Diamond (no copy)

5. New Crystal Palace Sub-Committee

   (a) Recommendation on retaining Professional Advisor

6. Director of Public Works

   (a) Air Pollution Monitoring Station
   (b) Sam Lawrence Park
   (c) Unfunded projects approved by City Council
   (d) Bocci Courts - Mountain Arena
   (e) Veevers Property
   (f) "Welcome to Hamilton" Sign

7. Director of Real Estate

(a) Demolition - 127 West Avenue South - Stinson Neighbourhood Park
(b) Sale of a closed alleyway and surplus land at the rear of Hillcrest Avenue between Chedoke and Flatt Avenue.
(c) Request from E. K. Tour Boat Service Limited to lease a portion of the City owned five acre Pier 4 Park in order to operate boat tours.
(d) Landscaping Lease - City owned land north of 124 Kimberley Dr.
(e) Lease agreement with Lowney Inc. for the use of lands at Sanford Avenue South and Cumberland Avenue

8. Director of Purchasing

(a) Supply and delivery of one (1) Toro Greensmaster Lawn Mower, Public Works
(b) Grub Killer/Crab Grass Preventative and Fertilzer, Cemetery
(c) Supply of Top Soil (Sandy Loam)
(d) Creative Playstructure - King George School (copy to follow)

9. City Architect

(a) West Mountain Arena
(b) Application for exemption under Section 29 of the Environmental Assessment Act for the proposed Hamilton Waterfront Master Plan.

10. Director of Culture and Recreation

(a) Waterfront Celebrations
(b) Waterfront Celebrations - transfer of funds
(c) City of Hamilton rowing program - waiver of liability form
(d) Annual Golf Tournament - Canadian Football Hall of Fame Induction Ceremonies
(e) Parks and Recreation Federation of Ontario - proposed amendment - Ontario Lottery Corp. Act.
(f) "Amendment to Noise By-Law"

11. Other Business

12. Questions of the Day

13. Adjournment

7. Director of Real Estate

(a) Demolition - 127 West Avenue South - Stinson Neighbourhood Park
(b) Sale of a closed alleyway and surplus land at the rear of Hillcrest Avenue between Chedoke and Flatt Avenue.
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9. City Architect

(a) West Mountain Arena
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10. Director of Culture and Recreation

(a) Waterfront Celebrations
(b) Waterfront Celebrations - transfer of funds
(c) City of Hamilton rowing program - waiver of liability form
(d) Annual Golf Tournament - Canadian Football Hall of Fame Induction Ceremonies
(e) Parks and Recreation Federation of Ontario - proposed amendment - Ontario Lottery Corp. Act.
(f) "Amendment to Noise By-Law"

11. Other Business

12. Questions of the Day

13. Adjournment

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Mrs. J. McAnanama,
Chief Librarian
2nd floor

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 August 12

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1986 August 19
9:30 o'clock a.m.
Room 233, City Hall

Mr. J. Johnston, Secretary

JJ:jf

AGENDA

A. 9:30 a.m. - Presentation of Photographs of Old Hamilton Collegiate Institute prior to Re-Construction as Central Memorial Recreation Centre - L. Collinson, Centre Supervisor. - (no copy).

B. 9:45 a.m. - Use of Gage Park Bandshell - Mr. N. J. Corrado.

C. 10:00 a.m.- Chedoke Golf Course - Expansion of Workshop - Mrs. Margaret Strecker.

1. Minutes of the meeting held 1986 July 15.

2. ALDERMAN REG WHEELER

-Ivor Wynne Stadium Sub-Committee. - (no copy).

3. DIRECTOR OF PUBLIC WORKS

(a) Professional Advisor - Crystal Palace National Design Competition.
(b) 1987-1991 Capital Budget - Cemetery Division.

4. DIRECTOR OF REAL ESTATE

-Demolition - 219 Belmont Avenue.

5. DIRECTOR OF CULTURE & RECREATION/DIRECTOR OF LOCAL PLANNING

-Crown Point West Priority One Park - Transfer of Funds.

6. DIRECTOR OF CULTURE AND RECREATION

(a) Caribbean Cultural Festival - Mountain Arena.
(b) Rowing Program.
(c) Lease Agreement - Ontario Housing Corporation.
(d) Proposals - Skate Sharpening Machines at Arenas.
(e) Advance Booking of Tee-Off Times - Kings Forest Golf Course.
(f) Approval of Rates for Museums 1986-87.

FOR INFORMATION

(g) A. M. Cunningham School Grounds.
(h) Roxborough Park - Video Presentation.

7. DIRECTOR OF PURCHASING

(a) City Wide Brochure.

8. New Business.

9. Questions of the Day.

10. Adjournment.

5. Director of Purchasing

(a) Grass Spraying - Various Parks.
(b) Replacement of Ice Making Systems - Scott Park Rink.
(c) Grave Corner Markers - Cemetery.
(d) Halfway House - Chedoke Golf Course.
(e) Diesel Industrial Rotary Mower - Parks.

6. Director of Public Works

(a) Draft Terms of Reference Sam Lawrence Park Study.
(b) 1987-1991 Capital Budget.
(c) Purchase & Delivery of a Roots Zone Mixture - Sports Field Construction - Mohawk Sports Park.

7. Director of Culture and Recreation

(a) Ottawa Street Y.W.C.A. - Establishment of an Elderly Persons Centre.
(b) Request for use of H.A.A.A. Grounds - Walk-A-Dog-A-Thon.
(c) Sand Boxes - Playgrounds.
(d) Homeside Park.
(e) Ontario Lottery Corp. Act.
(f) Downtown Leisure Centre.
(g) Hamilton Tennis Club - Improvements to Tennis Court Lighting - (Capital Budget).
(h) Parks By-law 77-221.
(i) 5-10 year Capital Budget.

8. Parks and Recreation Advisory Committee

(a) Lake Avenue Park renamed "Henry and Beatrice Warden".
(b) Barton Community Park named "Doctor William Bethune Park."
(c) Twin Pad Arena named "James A. McDonald Arena".
(d) Otis and Wentworth Street Park named "North Central Community Park".
(e) Operational Review - Culture and Recreation Department.

9. New Business.

10. Questions of the Day.

11. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 October 15

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1986 October 21
9:30 o'clock a.m.
Room 233, City Hall

L. Peddle/jf

Lori Peddle (Mrs.)
Acting Secretary
Parks and Recreation Committee

LP:jf

AGENDA

1. Minutes of the meetings held 1986 October 7.

2. DIRECTOR OF REAL ESTATE

   (a) Lease of City owned land west and adjacent to 1760 King Street East to Interval House of Hamilton-Wentworth.

   (b) Sale of City land - Rear of 1, 7 and 11 Hillcrest Court.

3. DIRECTOR OF PUBLIC WORKS

   (a) Transfer of Funds - Parks Division Accounts.
   (b) Viewing Areas along the Escarpment

4. DIRECTOR OF CULTURE AND RECREATION

   - Geritol Follies - Floral Clock

5. OLYMPIC PARK - TWIN-PAD ARENA

   (a) Alderman Copps - petition (tabled from last meeting).
   (b) Report from City Architect.

6. INFORMATION ITEM

   -1989 C.P.R.A. Conference.

7. Other Business.

8. Questions of the Day.

9. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Mrs. J. McAnanama,
Chief Librarian
2nd floor

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

2

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 October 29

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1986 November 4
9:30 o'clock a.m.
Room 233, City Hall

Lori Peddle

Lori Peddle (Mrs.)
Acting Secretary
Parks and Recreation Committee

LP:jf

AGENDA

A. 9:30 o'clock a.m. - Delegation - Alderman T. Cooke.

1. Minutes of the meetings held 1986 October 6 and October 21.

2. Alderman John Gallagher

   -Purchasing of Traditional Playground Equipment.

3. Director of Real Estate

   -Expropriation of Lands for Crown Point West Park.

4. City Solicitor

   (a) Proposed Expropriation of 1 Beck Street for park purposes.
   (b) Proposed Expropriation of 174 Belview Avenue for park purposes.
   (c) Lax Expropriation.

5. City Architect

   (a) Waterfront Park - Removal of Contaminated Fill.
   (b) West Mountain Twin Rink Arena.

6. Director of Purchasing

   (a) Food and Drink Concessions at Mountain Arena, Hester Street.
   (b) Supply and Delivery of Irrigation Sprinkler Heads and Swing Joints - Public Works Department.
   (c) Skate Sharpening Vending Machines for Various Arenas.
   (d) Installation of Catch Basins, Parkdale Park and McCulloch Park - Public Works Department.

7. Director of Public Works

   (a) Extension of Beddoe Drive.
   (b) Public Works Department, Parks Divison - 1987-1991 Capital Budget.

8. New Crystal Palace Committee

   -Public Works Department - 1987-1991 Capital Budget - Crystal Palace.

9. Parks and Recreation Advisory Sub-Committee

   (a) Establishment of Special Hockey Sub-Committee.
   (b) Amendment - Guidelines for Minor Hockey and Ringette Winter Sports Program.

10. Geritol Follies - Floral Clock - Forecourt of City Hall.

11. Crystal Palace/Hamilton Scourge and Waterfront Projects.

12. Information Item

    - 1987 Budget Review Schedule. (copy to follow)

13. Questions of the Day.

14. Other Business.

15. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

URBAN/MUNICIPAL

1986 November 20

NOTICE OF SPECIAL MEETING

Parks and Recreation Budget Review
Tuesday, 1986 November 25
9:30 o'clock a.m.
Room 219, City Hall

Lori Peddle

Lori Peddle, Acting Secretary

LP:jf

AGENDA

The purpose of this meeting is to review the 1987 budget submissions under the jurisdiction of the Parks and Recreation Committee.

A. 9:30 o'clock a.m. - City Treasurer - Overview

B. 9:45 o'clock a.m. - Cemetery Division

C. 10:30 o'clock a.m. - Parks Division

D. 11:30 o'clock a.m. - Culture and Recreation Department

NOTE: Hot buffet will be served at 12:00 o'clock noon.

THE CORPORATION OF THE
City Hall, 71 Main Street West, Hamilton,

1986 November 27

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1986 December 2
9:30 o'clock a.m.
Room 233, City Hall

Lori Peddle
Lori Peddle (Mrs.)
Acting Secretary
Parks and Recreation Committee

LP:jf

AGENDA

A. 9:30 o'clock a.m. - Delegation - Town of Ancaster
Mayor Robert E. Wade, Deputy Mayor A. Sloat, Councillor W. Ziolkowski
Re: West Mountain Twin Pad Arena - Olympic Park

B. 10:00 o'clock a.m. - Presentation - Ministry of the Environment
- Mr. R. Miller - Re: Herbicide 2,4-D

C. 10:30 o'clock a.m. - Delegation - Hamilton-Wentworth Regional Police
-Deputy Chief George Frid - Re: Former Lax Property

1. Minutes of the meeting held 1986 November 18.

2. Executive Committee

-Recreational Complex - Riverdale East and West Neighbourhoods

3. Real Estate

(a) Leasing of Land - 83 Jones
(b) Tenancy - 141 Belview Avenue

4. Parks and Recreation Advisory Sub-Committee

-Renaming of Homeside Park

5. Gift to City of Hamilton - 22 Veevers Drive -
Ronald Veevers and Bertram Veevers

6. Volunteer Banquet - "Summer" Sports Volunteers

   (a) Recommendation - Parks and Recreation Advisory Sub-Committee
   (b) Recommendation - Director of Culture and Recreation

7. Culture and Recreation

   (a) Transfer of Funds - Special Programs
   (b) Amendment to Parks By-law 77-221 - Loitering in Parks
   (c) Request - Corrado Planning and Development Services - Use of Undeveloped Park Site for Gospel Services

8. Information Item

   -Brian Timmis Stadium Parking

9. Questions of the Day

10. Other Business.

11. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Mrs. J. McAnanama,
Chief Librarian

HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 December 5

NOTICE OF SPECIAL MEETING

Parks and Recreation Committee
Friday, 1986 December 12
2:00 o'clock p.m.
Room 233, City Hall

L. Peddle

L. Peddle, Acting Secretary
Parks and Recreation Committee

LP:jf

AGENDA

The purpose of this meeting is to bring together representatives of the Ministry of Environment; Coombes/Kirkland Berridge Ltd.; C. C. Parker Consultants Limited; Trow Limited; Booth Aquatics Research Group Inc., along with pertinent staff to meet with all members of City Council to discuss the soil, contamination and future building intentions re: the former Lax property.

For the information of the Members of the Committee and City Council, the following reports are attached:

a)	Trow Ltd (April 1984)	PRIVATE AND CONFIDENTIAL Foundation and Related Gotechnical Investigations -Lax Property -Hamilton Harbourfront
b)	C. C. Parker Consultants Ltd. (June 1984)	PRIVATE AND CONFIDENTIAL Report on Lax Property Expropriation
c)	Ministry of Environment (March 1985)	Preliminary Survey of Waste Materials Deposited at the Proposed Park Site, Hamilton Harbour, November 1984

d)	Coombes/Kirkland Berridge (September 1985)	Hamilton Waterfront Masterplan
e)	Booth Aquatic Research Group Inc. (June 1986)	Environmental Management of Industrial Wastes on the Former Lax Property
f)	Booth Aquatic Research Group Inc. (July 1986)	Application for Exemption Under Section 29 of the Environmental Assessment Act NOTE: Limited number of copies available - please contact the Secretary if you with to receive a copy.

c.c. Members of City Council
Members - Waterfront Sub-Committee
Members - Crystal Palace Sub-Committee
Mr. L. Sage
Mr. D. Freeman
Mr. D. Vyce
Mr. K. A. Rouff

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 December 5

NOTICE OF SPECIAL MEETING

Parks and Recreation Committee
Friday, 1986 December 12
2:00 o'clock p.m.
Room 233, City Hall

L. Peddle

L. Peddle, Acting Secretary
Parks and Recreation Committee

LP:jf

AGENDA

The purpose of this meeting is to bring together representatives of the Ministry of Environment; Coombes/Kirkland Berridge Ltd.; C. C. Parker Consultants Limited; Trow Limited; Booth Aquatics Research Group Inc., along with pertinent staff to meet with all members of City Council to discuss the soil, contamination and future building intentions re: the former Lax property.

For the information of the Members of the Committee and City Council, the following reports are attached:

a)	Trow Ltd (April 1984)	PRIVATE AND CONFIDENTIAL Foundation and Related Gotechnical Investigations -Lax Property -Hamilton Harbourfront
b)	C. C. Parker Consultants Ltd. (June 1984)	PRIVATE AND CONFIDENTIAL Report on Lax Property Expropriation
c)	Ministry of Environment (March 1985)	Preliminary Survey of Waste Materials Deposited at the Proposed Park Site, Hamilton Harbour, November 1984

d)	Coombes/Kirkland Berridge (September 1985)	Hamilton Waterfront Masterplan
e)	Booth Aquatic Research Group Inc. (June 1986)	Environmental Management of Industrial Wastes on the Former Lax Property
f)	Booth Aquatic Research Group Inc. (July 1986)	Application for Exemption Under Section 29 of the Environmental Assessment Act NOTE: Limited number of copies available - please contact the Secretary if you with to receive a copy.

c.c. Members of City Council
Members - Waterfront Sub-Committee
Members - Crystal Palace Sub-Committee
Mr. L. Sage
Mr. D. Freeman
Mr. D. Vyce
Mr. K. A. Rouff

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Mrs. J. McAnanama,
Chief Librarian

HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 December 30

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1987 January 6
9:30 o'clock a.m.
Room 233, City Hall

L. Peddle

L. Peddle, Acting Secretary

LP:jf

AGENDA

A) 9:30 o'clock a.m. - Delegation - Hamilton Central Boys and Girls Club
- Use of Central Memorial Recreation Centre.

1. Minutes of the meetings held 1986 November 25, 1986 December 2 and 1986 December 12.

2. Executive Committee

   -Symposium on "Greening the City"

3. Pollution Control Sub-Committee

   -Noise Emanating from Compressor - Rosedale Arena

4. Hamilton Historical Board

   (a) 1987 Budget Estimates
   (b) MacNab Arms Restaurant

5. The Board of Education

   -Trustee Representation

6. Director of Real Estate

   (a) Lease Renewal Hamilton-Burlington "Y" Sailing Club
   (b) Lease Renewal The Provincial Council for Ontario, The Boy Scouts of Canada
   (c) Renewal of Lease regarding Macassa Bay Yacht Club

7. Director of Public Works

   (a) Small Barn behind 53 Lake Avenue - Beatrice and Henry Warden Park
   (b) Purchase of Parks Division Equipment
   (c) Park House - 770 Upper Wentworth Street (Sackville Hill Park)

8. Director of Culture and Recreation

   (a) Wilderness Survival Training Programs
   (b) Mount Hope Golf Course
   (c) Renovations - Churchill Lawn Bowling Club

9. Information Items

   (a) Status - Senior Citizen's Council
   (b) World War II German Howitzer - Dundurn Castle Grounds
   (c) Ministry of Tourism and Recreation - Scott Park Arena Complex

10. Questions of the Day

11. Other Business

12. Adjournment

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Mrs. J. McAnanama,
Chief Librarian

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 January 14

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1987 January 20
9:30 o'clock a.m.
Room 233, City Hall

L. Peddle, Acting Secretary

LP:jf

AGENDA

(A) 9:30 o'clock a.m. - Delegation - Mr. Ralph Stewart - Hamilton Cardinals respecting Relocating

1. Minutes of the meeting held 1987 January 6.

2. Hamilton Historial Board

   (a) Rotating Membership.
   (b) World War I Howitzer located in Dundurn Castle.

3. Director of Real Estate

   (a) Parkland Credit, Lands of Cochren Construction Company Limited, Being 2.554 acres on the south side of Greenhill Avenue.
   (b) Sale of Residential Building Lot - Abbot Drive to Charles and Betty Okang.

4. Director of Public Works

   (a) Parkhouse - 770 Upper Wentworth Street (Sackville Hill Park).
   (b) Track & Field - Mohawk Sports Park

5. Director of Culture and Recreation

   (a) Gourley Park Community Council - Winterfest Program
   (b) Consultants for feasibility study - Major Aquatic and Sport Administrative Complex
   (c) Dundurn Castle - MacNab Arms Restaurant (no copy)

6. Information Items

   (a) Interim Food and Beverage Service for 1987 - Dundurn Castle
   (b) Hamilton Tennis Club

7. Questions of the Day

8. Other Business

9. Adjournment

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 January 29

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1987 February 03
9:30 o'clock a.m.
Room 233, City Hall

L. Peddle, Acting Secretary

AGENDA

(A) Presentation - Mr. Bill Kriesel - Ministry of Tourism & Recreation

(B) Delegation - Request for Rodeo at Ivor Wynne Stadium

1. Minutes of the meeting held 1987 January 20

2. Mayor R. M. Morrow

   McMaster University Centennial Celebrations - Floral Centennial Logo

3. Hamilton Historical Board

   German World War I Howitzer -
   (Item referred back by City Council at its meeting held 1987 January 27)

4. Director of Real Estate

   Lease Renewal - 109 Simcoe Street West (Scott-MacDonald Ltd.)

5. City Architect

   West Mountain Twin Pad Arena - (no copy).
   (Preliminary Plans will be available at the meeting)

6. Director of Public Works

(a) Park House - 770 Upper Wentworth Street (Sackville Hill Park)
(b) Transfer of Responsibility for Dog Control to H.S.P.C.A

7. Director of Culture and Recreation

(a) Bobby Kerr Park - Winterfest Program
(b) Portuguese Association of St. Michael the Archangel of Hamilton Annual Festival of the Holy Spirit - Dundurn Park

8. Information Items

(a) Proposed Hamilton East Recreational Complex (Riverdale East & West Neighbourhoods)
(b) Request for Resolutions for consideration at the 1987 Annual F.C.M. Conference
(c) Renovations - Churchill Lawn Bowling Club

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 February 12

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1987 February 17
9:30 o'clock a.m.
Room 233, City Hall

Lori Peddle

L. Peddle,
Acting Secretary.

AGENDA

(A) Delegation - Request for Rodeo to be held at Ivor Wynne Stadium

1. Minutes of the meeting held 1987 February 03

2. Legislation Committee:

   Resolution to be forwarded to the FCM respecting Proceeds from Selected Lotteries

3. Ivor Wynne Stadium Sub-Committee:

   (a) Sound System - Ivor Wynne Stadium
   (b) Hamilton Cardinals - Request for Re-location

4. Parks & Recreation Citizen Advisory Sub-Committee:

   (a) Golf Course Score Cards - Advertising
   (b) Naming of Mountain Brow Parkette "Bill Foley Parkette"
   (c) Green Fees - Chedoke Golf Course

5. Purchasing Division:

   Dundurn Castle - Draft Proposal for Long Term Food & Beverage Service

6. <u>Public Works Department:</u>

Ontario Parks Association - Annual Conference

7. <u>Culture and Recreation Department:</u>

(a) Huntington Park Recreation Centre - Major Maintenance and Improvements
(b) Community Tennis Courts - Increased Rental Rate
(c) Capital Projects for 1987

i) Bike Paths - Phase Two (of eight)
ii) Hamiliton Tennis Club - Replacement of Court Lighting
iii) Scott Park Arena - Renovations
iv) King's Forest Golf Course - Golf Cart Storage

(d) Eastmount Community Centre - Use of Facility

8. <u>Information Items:</u>

(a) International Society for Arboriculture Conference - February 1988

(b) Scott Park Arena - Capital Conservation Grant

(c) Use of Municipally-owned Recreation Facilities - Policies and Guildelines

(d) Ivor Wynne Stadium Sub-Committee - Minutes - 1987 February 04

(e) Hamilton Historical Board - German World War I Howitzer

Mrs. J. McAnanama,
Chief Librarian

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 February 24

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1987 March 3
9:30 o'clock a.m.
Room 233, City Hall

R. C. Prowse, Secretary

RCP:jf

AGENDA

A. 9:30 o'clock a.m. - Mr. Don Eperson - re: Senior's Centre.

1. Minutes of meeting held Tuesday, 1987 February 17.

2. Director of Public Works

   (a) 1987 Capital Budget Project - Mohawk Sports Park - Stage 6
   (b) 1987 Capital Budget Project - Mohawk Sports Park - Construction of Utility Building.
   (c) Loss of Public Owned Park Lands.

3. Director of Purchasing

   - Leasing of Food Service Concession - Rosedale Arena.

4. Director of Real Estate

   (a) Lease Renewal of City lands on Elgin Street to Maurice Carter Chevrolet-Oldsmobile Limited.
   (b) Lease of City lands on Elgin Street to Lockwood Motors Limited.
   (c) Exchange of Land - DiCenzo Construction Company Limited.

5. Director of Culture and Recreation

   (a) Transfer of Appropriation - 1987 Budget Estimates.
   (b) Agreement with Lion's Club, Hamilton East for Rodeo.

6. City Architect

   - Improvements at Various Arenas.

7. Waterfront Parks Advisory Sub-Committee

   - Former Lax Property - Shoreline Protection.

8. Stadium Sub-Committee

   - Request for Renovations - Tiger Cat Footbal Facilties.

9. Questions of the Day.

10. Other Business

11. Adjournment.

THE CORPORATION OF THE (
City Hall, 71 Main Street West, Hamilton, Ontario

Mrs. J. McAnanama,
Chief Librarian
2nd floor

1987 April 15

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1987 April 21
9:30 o'clock a.m.
Room 233, City Hall

S. G. Hollowell
S. G. Hollowell, Acting Secretary

SGH:jf

AGENDA

A. 9:30 o'clock a.m. - Stelco - Use of Steel - Twin Pad Arena
Mr. F. Barker, Technical Representative, Sales Engineering

B. 9:30 o'clock a.m. - Dofasco - Use of Steel - Twin Pad Arena

C. 10:30 o'clock a.m. - Mrs. M. Fitzgerald, Ministry of Consumer & Commercial Affairs and Mr. W. Fox, Ministry of Citizenship and Culture - Indian Burial Ground in Relation to Proposed DiCenzo Land Exchange

1. Minutes of meeting held 1987 March 24

2. Alderman J. Smith

   - Highview Park - Playground Equipment

3. City Solicitor

   (a) Offer of Compensation and Notice of Possession under Expropriations Act - 1 Beck Street
   (b) Offer of Compensation and Notice of Possession under the Expropriations Act - 174 Belview Avenue

4. Director of Public Works

   - "Friends of the Parks" Program

5. Director of Real Estate

   (a) Sale of Surplus land south of 120 Hillview Avenue to Gerard and Eileen Kinsella
   (b) Exchange of Land - DiCenzo construction Company Limited
   (c) Sale of Rear Land - 332 Lake Avenue North to Tony Hanco
   (d) Purchase of Easement by Region - Barton Community Park
   (e) Purchase of City land by Region - Barton Community Park

6. Director of Purchasing

   (a) Public Relations and Advertising Programme Special Events 1987, Culture and Recreation Department
   (b) Gage Park and Cockpit Theatre - Promoter

7. Director of Culture and Recreation

   (a) Evening Swimming - Saturdays & Sundays - Recreation Centres
   (b) Amendment to By-law 86-320 - Ottawa St. "Y" Elderly Persons Centre
   (c) Your Festival - Gage Park, 1987
   (d) Festival of Friends - Gage Park, 1987
   (e) Additional Lockers - Tiger Cat Football Club - Ivor Wynne Stadium
   (f) Stipeley Neighbourhood - Purchase of Property
   (g) Mount Hamilton United Church - Use of Same Lawrence Park
   (h) Eastwood Minor Hockey Association - Use of Barbeques in Eastwood Park
   (i) Megg Net System
   (j) Drum Crops International - Use of Ivor Wynne Stadium
   (k) Hamilton Historical Board - Regional Pump House - (copy to follow)

8. Appointment of Delegates - C.P.R.A. Conference - St. Johns, Newfoundland - Four to be Appointed

9. Appointments to Hamilton Historical Board - (Four Citizens)

10. Ontario Parks Association Annual Conference - Appointment of Delegates

11. Other Business

12. Questions of the Day

13. Adjournment

THE CORPORATION OF THE
City Hall, 71 Main Street West, Hamilton,

1987 April 30

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1987 May 5
9:30 o'clock a.m.
Room 233, City Hall

S. G. Hollowell, Acting Secretary

SGH:jf

AGENDA

A. 9:30 o'clock a.m. - Mr. W. Fox, Ministry of Citizenship and Culture - Indian Burial Ground in Relation to Proposed Dicenzo Land Exchange.

B. 10:30 o'clock a.m. - G. & E. Kinsella - Sale of Surplus Land South of 120 Hillview Avenue.

1. Minutes of the meeting held 1987 April 21.

2. MANAGER OF PURCHASING

(a) Supply and Installation of Heating, Air Conditioning System at Tiger Cat Training Facilities, Ivor Wynne Stadium.
(b) Supply and Delivery of Grub Killer and Crab Grass Preventive Fertilizers.
(c) Supply and Delivery of Fertilizers, 1987.
(d) Proposals - MacNab Arms Food Services
(e) Tenders - Brian Timmis Stadium Bleachers.

3. DIRECTOR OF REAL ESTATE

(a) Mohawk Gardens - Park Land Credit.

4. DIRECTOR OF CULTURE AND RECREATION

(a) Ontario Municipal Recreation Association 41st Annual Conference, May 20-23, 1987, Hamilton, Ontario.
(b) Arts Task Force Recommendations.
(c) Country in the City - Ivor Wynne Stadium - May 31, 1987, St. Josephs Hospital Building Campaign.
(d) Bikeways.

5. HAMILTON HISTORICAL BOARD

(a) Radio and Television News Directors Association Dinner - Rear Garden of Dundurn Castle.
(b) Use of Dundurn Castle and Back Garden - Canadian Armed Forces Recruiting Centre.

6. DEPARTMENT OF PUBLIC WORKS

(a) Bow Valley Clean-Up.
(b) By-law - Prohibiting Toboganning in Parks.

7. INFORMATION REPORTS

-Director of Property - Twin Pad Arena - Use of Steel.

8. OTHER BUSINESS

9. QUESTIONS OF THE DAY

10. ADJOURNMENT

THE CORPORATION OF THE (
City Hall, 71 Main Street West, Hamilton, On

1987 April 30

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1987 May 5
9:30 o'clock a.m.
Room 233, City Hall

S. G. Hollowell

S. G. Hollowell, Acting Secretary

SGH:jf

AGENDA

A. 9:30 o'clock a.m. - Mr. W. Fox, Ministry of Citizenship and Culture - Indian Burial Ground in Relation to Proposed Dicenzo Land Exchange.

B. 10:30 o'clock a.m. - G. & E. Kinsella - Sale of Surplus Land South of 120 Hillview Avenue.

1. Minutes of the meeting held 1987 April 21.

2. MANAGER OF PURCHASING

(a) Supply and Installation of Heating, Air Conditioning System at Tiger Cat Training Facilities, Ivor Wynne Stadium.
(b) Supply and Delivery of Grub Killer and Crab Grass Preventive Fertilizers.
(c) Supply and Delivery of Fertilizers, 1987.
(d) Proposals - MacNab Arms Food Services
(e) Tenders - Brian Timmis Stadium Bleachers.

3. DIRECTOR OF REAL ESTATE

(a) Mohawk Gardens - Park Land Credit.

4. DIRECTOR OF CULTURE AND RECREATION

(a) Ontario Municipal Recreation Association 41st Annual Conference, May 20-23, 1987, Hamilton, Ontario.
(b) Arts Task Force Recommendations.
(c) Country in the City - Ivor Wynne Stadium - May 31, 1987, St. Josephs Hospital Building Campaign.
(d) Bikeways.

5. HAMILTON HISTORICAL BOARD

(a) Radio and Television News Directors Association Dinner - Rear Garden of Dundurn Castle.
(b) Use of Dundurn Castle and Back Garden - Canadian Armed Forces Recruiting Centre.

6. DEPARTMENT OF PUBLIC WORKS

(a) Bow Valley Clean-Up.
(b) By-law - Prohibiting Tobogganning in Parks.

7. INFORMATION REPORTS

-Director of Property - Twin Pad Arena - Use of Steel.

8. OTHER BUSINESS

9. QUESTIONS OF THE DAY

10. ADJOURNMENT

THE CORPORATION OF THE
City Hall, 71 Main Street West, Hamilton,

1987 May 13

NOTICE OF MEETING

Parks and Recreation Committee
Tuesday, 1987 May 19
9:30 o'clock a.m.
Room 233, City Hall

S. G. Hollowell, Acting Secretary

SGH:jf

AGENDA

1. Minutes of the meeting held Tuesday, 1987 May 5.

2. DIRECTOR OF PURCHASING

   (a) Brian Timmis Parking Lot Tender
   b) Playground Structure - Mountain Park Drive
   (c) Operation of Parking Lot for Ivor Wynne and Brian Timmis Stadiums

3. DIRECTOR OF PUBLIC WORKS

   (a) Gage Park Washrooms
   (b) Gore Park - Pigeons
   (c) Park Development - Indian Crescent Area

4. DIRECTOR OF CULTURE AND RECREATION

   (a) Ambitious City Kids - Grant Application
   (b) Grecian Fest - August 14-16
   (c) Hamilton Amateur Radio Club - Bernie Arbour Stadium
   (d) Fireworks Display - Gilkson Park
   (e) Cockpit Theatre - List of Performers
   (f) Playground Equipment Projects
   (g) Sale of Food and Alcoholic Beverages - Globe Park - Slow Pitch Tournament

5. CITY SOLICITOR

   (a) By-law to Amend By-law 86-320 Respecting Establishing An Elderly Persons Centre at the Ottawa Street Y.W.C.A.

6. DIRECTOR OF PROPERTY

   (a) Macassa Tour Boat - Land Lease and Insurance

7. INFORMATION ITEMS

   (a) Spray Program - 2,4-D
   (b) Food Concession Agreement - Chedoke & King's Forest Golf Courses

8. OTHER BUSINESS

9. QUESTIONS OF THE DAY

10. ADJOURNMENT

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 June 10

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, June 16, 1987
9:30 o'clock a.m.
Room 233, City Hall

R.C. Prowse
Secretary
Parks and Recreation Committee

RCP:em.

AGENDA:

A. Delegation - Play Structure - J. C. Beemer Park - Mrs. L. Warren

B. Agreement - Ivor Wynne Stadium Full Scale Authentic Rodeo - Lion's Club of Hamilton East

1. Minutes of the May 19th, 1987 meeting of the Parks and Recreation Committee

2. MANAGER OF PURCHASING

   (a) Supply and Install Alternate Power Source - Ivor Wynne Stadium

   (b) Grass Spraying

   (c) Operation of Parking Lot, Cannon Street East

   (d) Consultant for Aquatic Study (no copy)

3. DIRECTOR OF PROPERTY

- Former Hill Street Public Works Yard

4. TREASURER

(a) Final Release of Holdback - Lax Property

(b) Final Release of Holdback - Chedoke Golf Course

(c) Final Release of Holdback - Parkdale, Eastwood and Coronation Park Arenas

5. DIRECTOR OF PUBLIC WORKS

(a) Environment Week June 1 - 7th

(b) Redevelopment of Hampton Heights Park (East 45th Street and 9th Avenue)

(c) Park Development Thorner Park

(d) Park Development Gurnett Neighbourhood (Shawinigan Park - Stage 2)

6. DIRECTOR OF CULTURE AND RECREATION

(a) Approval of One Additional Permanent Position - Administrative Assistant

(b) Conqueror II Drum and Bugle Corps - Brian Timmis Stadium

(c) Roxborough Senior Centre - Municipal Contribution

(d) Entertainers - Its Your Festival

(e) Royalaires Drum and Bugle Corps and Lime Ridge Lions Club of Hamilton - Ivor Wynne Stadium

(f) Declaration - Waterfront Celebrations

(g) Hamilton & District Labour Council - Labour Day Picnic - September 7, 1987, Dundurn Park

(h) Lease Agreement with the Ministry of Housing at the Main-Hess Senior Citizens Centre

(i) Request of Hamilton Board of Education to Cost Share Gymnasium - R.A. Riddell School

(j) Increased Programming of Gyms During Spring/Summer Season and "Opening of Pools - Statutory Holidays

7. HAMILTON HISTORICAL BOARD

- Deaccession - A Civilian Uniform from the Hamilton Military Museum Collection

8. PARKS AND RECREATION ADVISORY SUB-COMMITTEE

- Name of Park - Hildegarde and Greenhill Avenue

9. MISCELLANEOUS

- Steeler Six Pak 6K Fun Run - Alderman Gallagher

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 July 15

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, July 21, 1987
9:30 o'clock a.m.
Room 233, City Hall

R.C. Prowse
Secretary
Parks and Recreation Committee

RCP:em

AGENDA:

A. IN CAMERA

- Purchase of 33 Clinton Street former Hamilton Foundry Property

B. Delegation - Petition for Park on Hamilton Foundry Property

C. Delegation - St. Anthony of Padua Activities at Ivor Wynne Stadium

D. i. Proposal to Update recommendtion plan - Lax Property
ii. Proposal to Prepare Environmental Assessment Application -Lax Property

1. Minutes of the June 10th and 166th, 1987 meetings of the Parks and Recreation Committee

2. MANAGER OF PURCHASING

(a) Vending Machines for Various Parks

(b) Electrical Services, Bandshell, Gage Park

(c) Supply and Install Bikeway Signage

(d) Reglaze #7 Greenhouse Roof, Gage Park

(e) i. One Reel Mower - Parks Division

ii. 3 Triplex Mowers - Parks Division

3. CITY TREASURER

(a) Final Release of Holdback to James Kemp Construction

(b) Final Release of Holdback to Demik Construction Ltd.

(c) Final Release of Holdback to James Kemp Construction Ltd.

4. DIRECTOR OF PUBLIC WORKS

(a) Parking Lot Along the Escarpment

(b) Pigeons In Gore Park

(c) Track - Mohawk Sports Park

(d) J. C. Beamer Park - Cost of Fencing, Removal and Replacement of Play Equipment

(e) Burial Fee Policy - Residents of the City of Hamilton

(f) 94 East Avenue Park

5. DIRECTOR OF PROPERTY

(a) Leasing of Land west side of Strathearne Avenue North north of Burlington Street East to Carbochem Inc.

(b) Tenancy - 122 Province Street North - Mrs. Marie Bowman

(c) Scott Park Arena - Renovations

(d) Purchase by the City - 107 Graham Avenue North - Frank and Catherine Bell

(e) Rental of 107 Graham Avenue North to Frank and Catherine Bell

(f) Ontario Hydro Purchase from City - Underground Cable Easement

6. DIRECTOR OF CULTURE AND RECREATION

(a) Fireworks Display - Durand Neighbourhood Association - July 1, 1987

(b) Funding for Red Hill School Playground Project

(c) Participation - Select (Hub) League

(d) Sale of Food and Soft Drinks Golden Horseshoe Football Tournament

(e) 1987-88 Membership Fees - Recreation Centres

(f) 1987 Waterfront Celebrations

(g) Crown Point East Priority One Park - Transfer of Funds

7. PARKS AND RECREATION CITIZEN ADVISORY SUB-COMMITTEE

- Applications for Membership on Parks and Recreation Citizen Advisory Sub-Committee Museum Collection

8. MAYOR R. MORROW

- Churchill Fields Lawn Bowling Club

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Mrs. J. McAnanama,
Chief Librarian

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 August 14

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, August 18, 1987
9:30 o'clock a.m.
Room 233, City Hall

R. C. Prowse
Secretary
Parks and Recreation Committee

RCP:eb

AGENDA:

1. Minutes of July 21st and 28th meetings of the Parks and Recreation Committee

2. MANAGER OF PURCHASING

   (a) Printing and Distribution of Program and Facilities Brochure

3. DIRECTOR OF COMMUNITY DEVELOPMENT

   (a) Corktown Stinson O.N.I.P.; Design Concept

4. DIRECTOR OF PROPERTY

(a) Lease of Lands to the Ministry of Government Services for an Air Pollution Monitoring Station

(b) Renewal of Lease with Union Gas Ltd. for the City property at 534 Dundurn Street South

(c) Purchase by the City - 255 Young Street Paul Fram and Patricia O'Connor

5. DIRECTOR OF PUBLIC WORKS

(a) J. C. Beamer Park - Relocation of Play Equipment

(b) Capital Budget - Parks Division

(c) Pigeons - Gore Park

6. CITY TREASURER

- Final Release of Holdback

7. DIRECTOR OF CULTURE AND RECREATION

(a) Participation - Select (Hub) League

(b) 1987 Estimates - Ontario Summer Games

(c) Fees - Seniors Centre(s)

(d) Funding for the Central Public School Playground Project

(e) North Central Community Park

(f) 1987-88 Membership Fees - Arenas and Outdoor Pools

(g) Arena Rates and Fees - Hockey/Ringette

(h) Golf Storage - King's Forest

(i) Funding for Sherwood Heights School Playground Project

(j) Barbeque in Eastwood Park

(k) Use of Dundurn Park - Toy Town Troupers Theatre Company

(l) Hamilton Museum of Steam and Technology

(m) 1988 - 1992 Capital Projects - Culture & Recreation Department

8. L.A.C.A.C.

- Historic Parks

9. PARKS AND RECREATION CITIZEN ADVISORY SUB-COMMITTEE

- 1988 Waterfront Celebrations

10. ARTS ADVISORY COMMITTEE

- Arts Advisory Committee

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 August 14

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, August 18, 1987
9:30 o'clock a.m.
Room 233, City Hall

R. C. Prowse
Secretary
Parks and Recreation Committee

RCP:eb

AGENDA:

1. Minutes of July 21st and 28th meetings of the Parks and Recreation Committee

2. MANAGER OF PURCHASING

   (a) Printing and Distribution of Program and Facilities Brochure

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   (a) Corktown Stinson O.N.I.P.; Design Concept

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(a) Lease of Lands to the Ministry of Government Services for an Air Pollution Monitoring Station

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(c) Purchase by the City - 255 Young Street Paul Fram and Patricia O'Connor

5. DIRECTOR OF PUBLIC WORKS

(a) J. C. Beamer Park - Relocation of Play Equipment

(b) Capital Budget - Parks Division

(c) Pigeons - Gore Park

6. CITY TREASURER

- Final Release of Holdback

7. DIRECTOR OF CULTURE AND RECREATION

(a) Participation - Select (Hub) League

(b) 1987 Estimates - Ontario Summer Games

(c) Fees - Seniors Centre(s)

(d) Funding for the Central Public School Playground Project

(e) North Central Community Park

(f) 1987-88 Membership Fees - Arenas and Outdoor Pools

(g) Arena Rates and Fees - Hockey/Ringette

(h) Golf Storage - King's Forest

(i) Funding for Sherwood Heights School Playground Project

(j) Barbeque in Eastwood Park

(k) Use of Dundurn Park - Toy Town Troupers Theatre Company

(l) Hamilton Museum of Steam and Technology

(m) 1988 - 1992 Capital Projects - Culture & Recreation Department

8. L.A.C.A.C.

- Historic Parks

9. PARKS AND RECREATION CITIZEN ADVISORY SUB-COMMITTEE

- 1988 Waterfront Celebrations

10. ARTS ADVISORY COMMITTEE

- Arts Advisory Committee

Tuesday, July 21, 1987
9:30 o'clock a.m.
Room 233, City Hall

1

The Parks and Recreation Committee met.

There were present:
Alderman T. Murray, Chairman
Alderman J. Gallagher
Alderman R. Wheeler
Alderman T. Cooke
Alderman B. Hinkley
Alderman W. McCulloch
Alderman J. Smith
Alderman G. Copps

Also Present:
Alderman P. Valeriano
Miss A. Schimmel, Culture and Recreation Dept.
Mr. R. Nutley, Parks Division
Mr. C. Orzel, Cemetery Division
Mrs. B. Spademan, Public Works Dept.
Mr. K. Christenson, Public Works Dept.
Mr. M. Watson, Property Dept.
Mr. T. Bradley, Purchasing Division
Mr. E. Kowalski, Community Development
Mrs. J. Tollefson, Community Development
Mrs. L. Peddle, Acting Secretary

A delegation appeared before the Committee with respect to a petition submitted to develop a park on the Hamilton Foundary Property located at 33 Clinton Street, Hamilton. Alderman Hinkley elaborated on the report submitted by Miss A. Schimmel, Director of Culture and Recreation with respect to this property.

Brenda Fabbro, representing the residents, made the following comments - Children had no alternative but to play on the street as there is no park in the area - selling the property to another industry would not resolve the pollution problem in the area.

Mr. M. Watson of the Property Department advised the members that the Property Department had taken the following steps to secure the site for the Parks and Recreation purposes:

- an inspection of the site by Departmental Staff

- retained the services of Philip Enterprises Inc. to proceed with an environmental risk audit

- received verbal confirmation from the Ministry of Environment that the reports submitted by Philip Enterprises indicated that the problem with the site was not as great as originally assumed by Ministry officials and staff.

Based on the above the Property Department submitted to the receiver Peat Marwick Ltd. an Offer to Purchase, subject to Council approval.

The members discussed this matter further, expressing concern that there may be environmental problems with the property. Following discussion the Committee agreed to hold a special meeting on Tuesday, 1987 July 28, prior to Council to deal with:

(a) the reply from the Ministry of Environment with respect to the environmental risk audit conducted by Philip Enterprises

(b) an Offer of Acceptance from the owner (if indeed the offer is accepted).

The Committee received a delegation with respect to the St. Anthony of Padua Festival held at Ivor Wynne Stadium in June 1987. Miss Schimmel, Director of Culture and Recreation elaborated on her report with respect to this matter and advised the members that the Noise Control Officer was present for comment. Alderman Valeriano introduced four members of the Organizing Committee who shared their concerns with respect to the complaint, and their desire to overcome any problems. Various members of the public voiced their opinion with respect to this matter. Alderman Hinkley placed on the table pieces of debris that had fallen to the ground - some pieces measuring up to 4 inches in diameter. After considerable discussion the Committee approved the following motion:

(a) That staff of the Culture and Recreation Department and Parks Division be directed to meet with Mr. K. Philips, Technician, Mr. F. Westaway, Noise Control Officer, a Stadium Official, and a representative from the manufacturer of the fireworks used to discuss this years events and the discussions taking place today.

(b) Following the above meeting staff meet with the Organizers of the Feast of St. Anthony of Padua to discuss recommendations and obtain their concurrence.

(c) That staff report back to the Parks and Recreation Committee.

The Committee approved the minutes of the meetings held 1987 June 10, and 1987 June 16.

The Committee approved the following recommendation of the Director of Public Works with respect to the residential rates for burials.

That the resident rate for burial be available:

(a) For residents and/or taxpayers to the City of Hamilton who have passed away within six months of having moved away from the City of Hamilton,

(b) For former Hamilton residents who have passed away while living in a Region of Hamilton-Wentworth home for the aged i.e. Wentworth Lodge.

The Committee agreed to table until the end of the meeting the two reports submitted by Mr. E. Kowalski, Director of Community Development with respect to:

(a) Former Lax Property - Proposal to update remediation plan

(b) Former Lax Property - Proposal to prepare environmental assessment application.

The Committee approved the following recommendation of Mr. T. Bradley, Purchasing Division with respect to vending machines for various parks:

(a) That the City exercise its option to renew the agreement with Tiger Vending, Hamilton to supply, install, service and maintain vending machines at various parks in accordance with specifications issued by the Manager of Purchasing and Vendor's proposal, for an additional two twelve month periods commencing September 1, 1987, as follows:

- Hot Drinks - 13 cents per cup commission
- Snack Machines - 15% per item commission
- Soft Drink Machines to dispense in cans - 15 cents per item commission

NOTE: The better of two proposals received.

The Committee approved the following recommendation of Mr. T. Bradley, Purchasing Division with respect to electrical services for the Band Shell located at Gage Park:

(b) That a purchase order be issued to Shersdale Inc., o/a Electrical Maintenance Services, Hamilton in the amount of $18,900 including applicable taxes, for the supply of materials and labour for installation of Electrical Services, Bandshell, Gage Park, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of five (5) quotations received. Funds provided in Special Repair Projects Account #0364-8619

As this work is to be completed for summer concerts and the next meeting of Council is July 28th, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

The Committee approved the following recommendation of Mr. T. Bradley, Purchasing Division with respect to the supply and installation of bikeway signage.

(c) That a purchase order be issued to Signex Inc., Hamilton in the amount of $30 960 including applicable taxes, for the supply and installation of Bikeway Signage at various locations within the City and Region, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of five (5) quotations received. Funds provided in Bikeway Master Signage Account #0408 U62703.

As this work is to be completed within six to eight weeks for special opening ceremonies, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

The Committee approved the following recommendation of Mr. T. Bradley, Purchasing Division with respect to reglazing number seven greenhouse roof at Gage Park.

(d) That a purchase order be issued to Jacobs Greenhouse Manufacturing Ltd., Delhi, in the amount of $19 440 including applicable taxes, to supply all necessary labour and material to Reglaze #7 Greenhouse Roof, Gage Park, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of two (2) quotations received. Funds provided in Repairs and Maintenance Buildings, Greenhouse Operations Account #0364-4033.

As this work is to be completed before the end of July for the Mum Show preparation, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

The Committee approved the following recommendations of Mr. T. Bradley, Director of Purchasing with respect to the purchase of various lawn mowers for the Parks Division:

(e) i. That a purchase order be issued to G.C. Duke Equipment Ltd., Burlington in the amount of $40 553 including applicable taxes for One (1) 5 Gang Hydraulic Reel Mower, in accordance with specifications issued by the Manager of Purchasing and Vendor's tenders.

NOTE: Lowest acceptable tender received. Funds provided in Reserve for Capital Projects Account #0280-28

ii. That a purchase order be issued to G.C. Duke Equipment Ltd., Burlington in the amount of $29,532 including applicable taxes for Three (3) National 84" Triplex Mowers, in accordance with specifications issued by the Manager of Purchasing and Vendor's tenders.

NOTE: Only tender received. Funds provided in Reserve for Capital Projects Account #0280-28

The Committee approved the following recommendation of Mr. J. Pavelka, Director of Public Works with respect to Parking Lots located along the escarpments:

That approval be given for the proposed parking lot, immediately north of Scenic Drive, and just east of the Hamilton/Ancaster municipal boundary, as outlined on the plan, attached as Schedule "A".

NOTE: The estimated cost of $12 000 for the construction of the parking lot and for the trimming and pruning of trees will be considered for development in 1988, during the preparation of the 1988 draft budget.

The Committee approved the following recommendation of the Director of Public Works with respect to pigeons in Gore Park:

That the Director of Public Works be authorized and directed to proceed with a program to remove pigeons from the Gore Park Area, in conjunction with the Downtown B.I.A. and the H.S.P.C.A., at an estimated cost of $3 000 to be charged to account number 03 64 41 32, Gore Park Repairs and Maintenance of Grounds.

The Committee approved the following recommendation of the Director of Public Works with respect to the running track at Mohawk Sports Parks:

That the surface for the proposed running track at Mohawk Sports Park Complex be Weatherflex or equal - in accordance with the recommendation of the Track and Field Advisory Committee.

NOTE: Weatherflex surface can be used as a base for the top-of-the-line surface which would be required for the Commonwealth Games when they are held in Hamilton.

The Committee approved the following recommendation of the Director of Public Works with respect to J.C. Beamer Park - fencing - removal and replacement of play equipment:

(a) That the Public Works Department proceed with the removal of the present play equipment and the restoration of the site in the J. C. Beamer Park, at a cost of $5 000, and

(b) That the Public Works Department proceed with the construction of a 2 foot high lattice type extension of the present fence located between J. C. Beamer Park and Mrs. Warren's property at a cost of $2 500, and

(c) That the Culture and Recreation Department proceed with the installation of traditional metal play equipment at a new location in the eastern area of the J. C. Beamer Park at a cost of $5 000, and

(d) That the Executive Committee recommend the source of funds to be provided for this project totalling $12 500.

NOTE: The Committee has directed that the present play equipment remain until such time as the new play equipment is available for installation in order to avoid a lapse in time where there would be no play equipment in the Park.

The Committee approved the following report of the Director of Public Works with respect to 94 East Avenue Park:

(a) That 94 East Avenue Park be designed and developed through the Corktown/Stinson O.N.I.P. expenditures in 1987,

(b) That the $6 000 allocation for the development of 94 East Avenue Park be used to finance the clean up, top soiling, seeding, and planting of the area along Southpark Avenue in Rushdale Park as well as for the preparation of the area designated for the proposed play lot.

NOTE: City Council approved a $6 000 budget for the 1987 Landscape Development of 94 East Avenue Park.

On July 17, 1986, the Province approved funding for the Corktown/Stinson O.N.I.P. The design and development of 94 East Avenue Park is part of this programme and, therefore, the Parks Division funding for this development is no longer required.

Preliminary rough grading of the area along Southpark Avenue in Rushdale Park was completed in 1985. Funding for the completion of this landscaping is not available in the Parks Division Budget. Sufficient funds for the clean up, top soiling, seeding and planting of this area as well as the preparation of the area designated for the proposed play structure being donated by Legion 167 would be available using the $6 000 94 East Avenue Park Allocation.

The Committee approved the following recommendation the Director of Property with respect to the leasing of land on the west side of Strathearne Avenue North, North of Burlington Street East to Carbochem Inc.:

(a) That Item 2 of the 22nd Report of the Parks and Recreation Committee adopted by City Council on October 14, 1986, be rescinded in its entirety.

(b) That an agreement executed by Domtar Inc., for leasing City lands on the west side of Strathearne Avenue North, north of Burlington Street East at an annual rental of $957 plus taxes, effective May 28th of each year, for a ten year period, expiring May 28, 1988, be terminated effective June 30, 1987.

NOTE: This land is used for a spur line and service track.

The Committee approved the following recommendation of the Director of Property with respect to a Tenancy Agreement with Mrs. Marie Bowman at 122 Province Street North:

(a) That approval be given to the leasing of 122 Province Street to Mrs. Marie Bowman, commencing on July 7, 1987 at a one time rental of $125. Commencing August 1, 1987 the monthly rental will be $350 including realty taxes of $783.22.

(b) That the Mayor and City Clerk be authorized and directed to execute the Tenancy Agreement.

The Committee approved the following recommendation the Director of Property with respect to renovations at Scott Park Arena:

That approval be given to commence construction of Phase 2 of the renovation program for the Scott Park Arena in the spring of 1988.

NOTE: The above is proposed so as not to interfere with the 1987/1988 hockey season.

For the 1987/88 season, it is proposed that approximately $2 000 be spent on the maintenance, general changes, safety, health and comfort of the users during this winter season.

This $2 000 will be provided from the Property Maintenance Budget.

The Committee approved the following recommendation of the Director of Property with respect to the purchase of 107 Graham Avenue North from Frank and Catharine Bell:

(a) That an Option to Purchase the property at 107 Graham Avenue North executed by the owners, Frank and Catherine Bell, on June 16, 1987, at a purchase price of $72 000 and scheduled to close on or before August 27th, 1987 be completed.

NOTE: This property which is required in connection with the development of Crown Point East Priority Park has a frontage of approximately 25 feet along the westerly limits of Graham Avenue North by a depth of about 100 feet with structures erected thereon. The purchase price is to be charged to Account #0408-C06026.

The Committee approved the following recommendation of the Director of Property with respect to the rental of 107 Graham Avenue North to Frank and Catharine Bell:

(b) i. That an Agreement to Lease the property at 107 Graham Avenue North to Frank and Catherine Bell from August 27th, 1987 to September 1st, 1987 for the sum of $1 be approved.

ii. That the Mayor and City Clerk be authorized and directed to execute the Tenancy Agreement.

NOTE: If the purchase of 107 Graham Avenue North is approved by City Council, the transaction will be completed on August 27th, 1987. The present owners of the property, Frank and Catherine Bell, wish to remain in possession until September 1st, 1987 (four days) in order to facilitate their move to a new home.

The agreement allows the City to hold back $1 000 from the purchase price of the property to guarantee the property is surrendered in good condition.

The Committee approved the following recommendation of the Director of Property with respect to Ontario Hydro purchasing an underground cable easement from the City:

(a) That an Offer to Purchase an Easement through the City lands known as "Cathedral Park" and legally described as being part of Park Lot 7, on Sir Allan N. MacNab Survey, executed by Ontario Hydro on July 15th, 1987 and scheduled for closing on or before October 26th, 1987, at a purchase price of $16 000, be approved and completed.

NOTE: The subject easement is a strip of land 30 feet in width extending southerly approximately 580 feet from King Street West, then westerly approximately 200 feet to the Highway No. 403, comprising 0.50 acres more or less; and is for the underground installation of electrical transmission lines and access for maintenance thereto.

The purchase price of $16 000 is to be credited to Account No. 0280-11 (Reserve for Lands Conveyed for Public Purposes).

This Offer to Purchase is subject to the following conditions:

Notwithstanding any of the rights or the Easement herein set out, the Grantor may use the strip for any and all purposes, including landscaping; provided such use does not unduly interfere with the works of the Grantee located in the easement strip; and if at any time or times, in the opinion of the Grantor the presence or use of the works interferes with the Grantor's use or intended use of the strip, the Grantor may require the Grantee to relocate the works or any part or parts of them in another location or locations on the strip or on adjacent lands of the Grantor within twelve (12) months from the time of such request, and all the terms and conditions of this Easement shall then apply to the works in their new location or locations and the cost of such relocation shall be borne as follows:

i. if the request is made during the initial five-year period of this indenture, Vendor shall pay the full cost;

ii. if the request is made during the second five-year period of this indenture, Vendor shall pay fifty per cent (50%) of the cost of labour and the Purchaser shall pay the balance;

iii. if the request is made after the expiration of the initial ten-year period of this indenture, the Purchaser shall pay the full cost.

(b) That the Mayor and City Clerk be authorized and directed to execute the Offer.

The Committee approved the following recommendation of the Director of Culture and Recreation with respect to a fireworks display held at Durand Park:

That approval be given to the action taken by the Director of Culture and Recreation in approving the Fireworks Display conducted by the Durand Neighbourhood Association, at Durand Park, in conjunction with their Canada Day Celebrations, (July 1/87) subject to the following terms and conditions:

(a) That proof of $1 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided in advance of the event.

(b) That adequate safety precautions be taken in conjunction with the Chief Fire Prevention Officer and the Hamilton-Wentworth Regional Police.

NOTE: For the information of the Members of City Council, approval is required under Parks By-law 77-221.

It was moved by Alderman Wheeler, duly seconded and carried that the Committee approve the following recommendation of the Director of Culture and Recreation with respect to funding for playground equipment at Redhill School:

(a) That $2 920 be allocated to the Red Hill School Playground Equipment project to match those funds raised in the community for the installation of equipment on that site in accordance with the policy approved by City Council on 1986, May 13 and amended on 1986, October 28.

(b) That the Executive Committee recommend the method of financing this project.

The Committee tabled until the next meeting the recommendation from the Director of Culture and Recreation with respect to participation in the Select (Hub) League.

The Committee approved the recommendation of the Director of Culture and Recreation with respect to the Golden Horseshoe Football Tournament held at Kay Drage Park:

That approval be given to the action of the Director of Culture and Recreation in authorizing the sale of food and soft drinks on the occasion of the Golden Horseshoe Football Tournament, scheduled at Kay Drage Park, July 25th and 26th.

NOTE: For the information of the Members of City Council, approval is required under Parks By-law 77-221.

The Committee approved the following recommendation of the Director of Culture and Recreation with respect to 1987/88 Membership Fees at recreation centres throughout the city.

(a) That the practice of offering both Individual Recreation Centre Memberships and City Wide Membership be discontinued in favour of offering the City Wide Memberships only except for Pensioners, Special Needs and Special Interest courses.

(b) That the Pro-Rated Membership fee reduction dates be amended from February 1 and June 1 to January 1 and June 1 annually.

(c) That the rates and fees for Recreation Centres as outlined in Schedule "B", of a report dated 1987 July 14 from the Director of Culture and Recreation, be approved commencing for the 1987-88 season.

The Committee approved the following recommendation of the Director of Culture and Recreation with respect to the 1987 Waterfront Celebrations:

(a) That Hamilton's 1987 Waterfront Celebrations originally approved for August 22 and 23, be expanded to include the week-end of August 15 and 16, and feature, among other events, the following:

August 15, 16 - Hovercraft Rally - Sponsored in conjunction with the Canadian Hovercraft Club

August 22, 23 - Discover-Ride Inauguaral Bikeways Events, Cari-Can Parade and Park Festival, entertainment, displays, waterfront events.

(b) That permission be granted to co-sponsors to sell food and refreshments in conjunction with these events, and to apply to the L.L.B.O. for a special occasion permit for the purpose of selling beer in accordance with the requirements of the L.L.B.O.

NOTE: For the information of the Members of City Council, approval is required under Parks By-law 77-221.

(c) That the appropriation for the 1987 Waterfront Celebrations be increased from $12 000 to $15 000 on the understanding that the additional funds will be financed from within the 1987 appropriation for Special Programs.

NOTE: The expansion of this event over two week-ends will contribute greatly to Hamilton's Summer Celebrations and will provide greater awareness of the recreational potential of Hamilton's Waterfront.

The Committee approved the following recommendation of the Director of Local Planning and the Director of Culture and Recreation with respect to a transfer of funds for the Crown Point East Priority One Park:

That $100 000 be transferred from the Reserve the Lands Conveyed to the City for Public Purposes (Parkland) Account No. 0280-11 to the Crown Point East Priority Parkland Account No. 0408-C0602.

NOTE: There is about $.5 million in the General Fund for Priority Parks.

Crown Point East is a Priority One Park. Three of the fifteen properties have been purchased.

At present the owner of 107 Graham Avenue North is willing to sell to the City.

The Crown Point East Priority Park Account contains an unencumbered balance of $60 314.56.

It is estimated that it will cost in the range of $75 000 to purchase 107 Graham Avenue North.

If $100 000 is added to the balance in Crown Point East, it will be possible to purchase both 107 Graham Avenue North and an additional property.

The Committee approved the following recommendation of the Director of Culture and Recreation with respect to fund raising events conducted by the Hamilton and District Ladies Slow Pitch Association:

That approval be given to the Hamilton & District Ladies Slo-Pitch Association for upcoming special events as listed below, subject to the following terms and conditions; to which the applicant has agreed:

(a) 1st Annual "Coors" Provincial Tournament - Rosedale Arena Thursday September 3rd to Sunday September 6th, 1987 - sale of food and refreshments including beer, in a confined area outside of the arena, at a location satisfactory to city staff - such food to include a barbeque. Sale of beer in a confined area of Globe Park on September 5 only.

(b) Charity Slo-Pitch Game - Bernie Arbour Stadium, Wednesday, August 19, 1987 - sale of food and refreshments including beer, in a confined area outside of the Bernie Arbour Stadium, at a location satisfactory to city staff.

(c) Annual Slo-Pitch Tournament - Rosedale Arena, Thursday August 13th to Sunday August 16, 1987 - to barbeque and sell food and refreshments outside of the Arena at a location satisfactory to city staff.

Terms and Conditions:

i. That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a special occasion permit.

ii. That the applicant be responsible for all labour related costs incurred by city staff as a result of these events.

iii. That any costs associated with provision of additional and portable bleachers along the base lines at Bernie Arbour Stadium be at the applicant's expense.

iv. That proof of $2 million dollars Comprehensive General Liability Insurance for property Damage and Bodily Injury, naming the city as additional insured be provided.

NOTE: For the information of the Members of City Council, approval is required under Parks By-law 77-221.

All proceeds from the sale of food and beverages will be donated for charitable purposes.

The Committee appointed Mr. John Byl, 94 Burrwood Drive, Hamilton, to the Parks and Recreation Citizen Advisory Committee.

The Committee reiterated its position that all members of City Council be given a standing invitation to attend meetings of the Parks and Recreation Committee at which discussions are held respecting the former Lax Property. This item to be forwarded to City Council at its next regular meeting.

The Committee gave its approval to the following recommendations of the City Treasurer with respect to final release of holdback:

(a) That total holdback in the amount of $677.53 be released to James Kemp Construction Ltd. for the completion of the contract, P.O. 23300, for the renovations and alterations to Scott Park Arena pending receipt by the Treasury Department of the necessary release forms from the contractor and City Solicitors' Department.

(b) That total remaining holdback in the amount of $600 be released to Demik Construction Ltd. for the completion of the contract, P.O. 23035, for the additions and alterations to the Mountain Arena pending receipt by the Treasury Department of the necessary release forms from the contractor and City Solicitors' Department.

(c) That total remaining holdback in the amount of $2 000 be released to James Kemp Construction Ltd. for the completion of the contract, P.O. 22402, for the additions and alterations to the Ivor Wynne Stadium PRess Box pending receipt by the Treasury Department of the necessary release forms from the contractor and City Solicitors' Department.

The Committee approved the following recommendation of Mr. K. Christenson, Coordinator, New Crystal Palace with respect to funding for the New Crystal Palace Professional Advisor:

(a) That the Committee request the City Treasurer to recommend to the Executive Committee a source for the $40 100 funding required for the New Crystal Palace Professional Advisor

(b) That funds taken from account No. 0408-G468-3 (Waterfront Park Consultant Services) to finance the New Crystal Palace Professional Advisor be placed back in that account from the new source of funding.

(c) That the $40 100 Professional Advisor funding be deducted in 1988 from the Waterfront Park "B" (Crystal Palace) capital expenditure of $1 000 000 (1988) and placed back into the new source of interim funding for this project.

NOTE: Alderman Murray was opposed to this recommendation.

The Committee was in receipt of correspondence from Mayor Morrow to Mr. Adam C. Zimmerman with respect to the parking situation at Churchill Fields Lawnbowling Club. The Committee agreed to take no action in this matter.

With respect to the two recommendations from the Director of Community Development which were tabled earlier in the meeting, the Committee directed that these items be dealt with at the special parks and recreation Committee meeting to be held 1987 July 28 at 5:30 p.m.

All members of City Council to be invited to attend this meeting.

The Committee discussed the poor condition of the flower beds at Gage Park. Committee members indicated that Gage Park should never be in this condition and directed staff to look into the problem immediately.

There being no further business, the meeting then adjourned.

Taken as read and approved.

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

Mrs. L. Peddle, Acting Secretary

Typed by
E. A. Bilobrk

Tuesday, 1987 July 28
5:30 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher
Mayor R. M. Morrow
Alderman R. Wheeler
Alderman T. Cooke
Alderman B. Hinkley
Alderman W. McCulloch
Alderman J. Smith
Alderman G. Copps

Also Present: Alderman H. Merling
Alderman D. Christopherson
Alderman M. Kiss
Alderman V. Agro
Alderman S. Collins
Mr. L. Sage, Chief Administrative Officer
Miss A. Schimmel, Culture and Recreation Dept.
Mr. D. Vyce, Director of Property
Mr. E. Kowalski, Director of Community Development
Mr. E. Matthews, Treasurer
Mr. B. Spademan, Public Works Department
Mr. R. Nutley, Public Works Department
Mr. K. Christenson, Public Works Dept.
Mr. M. Watson, Property Dept.
Mr. D. Carson, Mayor's Office
Mrs. J. Tollefson, Community Development
Mrs. L. Peddle, Acting Secretary

The Committee approved the following recommendation of the Director of Community Development with respect to the proposal to update the remediation plan for removal of industrial waste on the former Lax Property.

(a) That the City enter into an Agreement, in a form satisfactory to the City Solicitor, to retain B.A.R. Environmental to update the Industrial Waste Management Plan prepared by B.A.R. Environmental (formerly Booth Aquatic Research Inc.) dated June 1986, as per their proposal dated June 1987 at an estimated cost of $30 000.
(b) That the Mayor and City Clerk be authorized and directed to execute the Agreement.

NOTE: Sufficient funds are available in account 0408-G4628-3 Waterfront Consultants Fees.

The original best estimate to remove the industrial waste from the former Lax Property was approximately two hundred and fifteen thousand dollars ($215 000). Excavation work revealed considerably more hazardous material was distributed both horizontally and vertically throughout the site. Approval was then given to remove approximately six hundred thousand dollars ($600 000) worth of material. Current estimates indicate that an additional one million dollars ($1 000 000) worth of excavation and removal is left to be done. Following considerable consultation, with Ministry of Environment (M.O.E.) a proposal to update the existing Industrial Waste Management Plan was developed. This proposal builds on the existing information and will determine for the City through consultation with M.O.E., an accurate estimate of the amount of hazardous material that must be removed from the site and a method of making the site safe for public access and enjoyment.

The Committee approved the following recommendation of the Director of Community Development with respect to the proposal to prepare the environmental assessment and related documents:

(a) That the City enter into an Agreement, in a form satisfactory to the City Solicitor, to retain B.A.R. Environmental to proceed with the preparation of the Environmental Assessment and related documentation for the Waterfront Master Plan as outlined in the proposal prepared by B.A.R. Environmental, July 1987 at an estimated cost of Two Hundred and Seventy Seven Thousand Dollars ($277 000). (This sum to include legal fees for (b) hereunder).

(b) That I. Binnie, Q.C., be retained to represent the City at the anticipated Environmental Assessment public hearing for the Waterfront Master Plan, as discussed with the City Solicitor.

(c) That the Mayor and City Clerk be authorized and directed to execute the Agreement.

(d) That the Executive Committee recommend the method of financing.

NOTE: On 1987 June 09, the Honourable Minister of Environment, Jim Bradley, in a letter to Mayor R. M. Morrow stated "I have concurred with their (the Environmental Assessment Advisory Committee) advice since I believe the project proposed should be reviewed under the Environmental Assessment Act to address outstanding biophysical matters, and to allow for an evaluation of alternate site designs". Staff immediately arranged an appointment with Ministry Staff to determine the extent of the "outstanding matters" and with B.A.R. Environmental and Ministry Staff prepared an outline of tasks, fees and proposed timing.

At its meeting held 1987 July 14, the Waterfront Committee recommended proceeding with the Environmental Assessment as outlined in B.A.R.'s proposal dated July 1987. Subsequent to that meeting, at the direction of the Committee, B.A.R. consulted further with the Ministry of the Environment and have amended the estimated completion date from January 1989 to the summer of 1988.

The Waterfront Committee recommended separating out any costs for a Public Hearing which is likely to be required at the end of the process. Following discussion with the City Treasurer and City Solicitor, we have indicated an estimated fee of $50 000 for a hearing lasting two weeks. We are aggressively pursuing financial assistance from both the Federal and Provincial Governments, and are optimistic as a result of the discussions over the past three (3) weeks that the Provincial assistance will be forthcoming in the near future for the Waterfront Project.

With respect to the above recommendation which estimates the completion date of the environmental assessment at the summer of 1988, the Committee agreed to forward the following recommendation to City Council:

That the Chairman and members of the Parks and Recreation Committee form a delegation to request the Ministry of the Environment to shorten the length of time with respect to the completion of the Environmental Assessment on the former Lax property.

The Committee received for its information a verbal report from Mr. M. Watson of the Property Department in which he advised that the City's offer to purchase the former Hamilton Foundry Property located at 33 Clinton Street had been rejected. The property has been sold with a closing date of July 31, 1987.

There being no further business, the meeting then adjourned.

Taken as read and approved.

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

Mrs. L. Peddle, Acting Secretary

Typed by
E. A. Bilobrk

2(a)

FOR ACTION

FROM T. Bradley, Manager of Purchasing

TO PARKS & RECREATION

DATE 87.7.30

To File No.

Attention of

Your File No.

SUBJECT - PRINTING & DISTRIBUTION OF PROGRAM AND FACILITIES BROCHURE

RECOMMENDATION

That a purchase order be issued to Print Marketing Agency, Hamilton in the amount of $25,923.96 including applicable taxes, for the printing and distribution of Program and Facilities Brochures, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

As this works is to be completed by September, 1987 for distribution, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

NOTE: Lowest of three (3) tenders received. Funds provided in Administrative - Promotion and Publicity Account 0367-01-12.

T. Bradley, Manager of Purchasing

BACKGROUND - Tender Analysis

632213 Ontario Inc. o/a Leta Graphics, Hamilton	$41,141.50
Copeland Marketing and Communications Hamilton	32,230.00

87.7.31

Above prices include all applicable taxes.

3(a)

FOR ACTION

FROM Mr. E. W. Kowalski, Director, Community Development Department

TO Parks and Recreation Committee

DATE 1987 August 10

Refer To File No. 800-0606

Attention Of

Your File No.

SUBJECT

Corktown Stinson O.N.I.P.; Design Concepts

RECOMMENDATION

i) That, the Corktown Stinson O.N.I.P. design concepts for Carter, Corktown, Hunter Street/East Avenue and Wolverton Parks as well as improvements to Central Memorial Recreation Centre be adopted as presented; and,

ii) That, Frank Basciano Landscape Architects be authorized to prepare contract documents and specifications for the aforementioned, referenced in (i) above.

iii) That, upon completion of (i) and (ii) above, Frank Basciano Landscape Architects be authorized to proceed to public tender for the construction.

E. Kowalski

BACKGROUND

At its meeting held 1987 June 23, City Council approved the Corktown Stinson Community Improvement Plan, upon which, the drawings are based. Subsequently, Frank Basciano Landscape Architects was appointed 1987 June 23 for the consultation design, preparation of working drawings and specifications ready for the construction tender and construction supervision of the Corktown Stinson O.N.I.P. at a cost of $70,000. A public meeting was held 1987 July 06 to present the Corktown Stinson O.N.I.P. design concepts and solicit citizen comments.

Ontario Municipal Board approval for financing was given 1987 July 10 to present the Corktown Stinson O.N.I.P.; projects to include Priority-One-Parks - Carter and Corktown, Wolverton, Hunter/East Avenue Parks and improvements to Central Memorial Recreation Centre, which will be implemented from 1987 to 1989.

4(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Property (Name & Title) DATE 1987 July 20

FOR ACTION [X] FOR INFORMATION [ ] File No. 50.18.44(4609)

TO: CITY COUNCIL [ ] (OR) ~~PARKS & RECREATION~~ Committee [X]

SUBJECT

Lease of Lands to the Ministry of Government Services for an Air Pollution Monitoring Station

RECOMMENDATION

We respectfully recommend the approval of the lease renewal of the City owned lands at the north-west corner of Barton Street East and Sanford Avenue North, between the Corporation of the City of Hamilton and the Ministry of Government Services for the operation of an Air Pollution Monitoring Station for a five year period at a rental of $25.00 per year plus taxes commencing January 1, 1988 with the option to renew for a further five years rent to be negotiated at that time and to authorize the City to execute the attached "Renewal of Lease Form".

M. J. Wales
for D. W. Vyce

BACKGROUND

In 1969 the Board of Parks Management entered into a lease with the Ministry of Public Works for a parcel of land on Woodland Park at the north-west corner of Barton Street East and Sanford Avenue North to erect an Air Pollution Monitoring Station. The lease was to continue year to year at a yearly rental of $25.00. On December 13, 1977 the City Council approved the Ministry's request for a five year lease renewal to commence January 1, 1978 and again in 1983.

The Ministry of Government Services have now requested a lease renewal for a further five year period for this property, with the option to renew for a further five years.

As this Monitoring Station is to the benefit of the City, we recommend no increase in the present rent of $25.00 per year, however we recommend that a clause be included in the lease that the Lessee be responsible for taxes should this property become taxable.

Attch.
c.c. - Mr. K.A. Rouff, City Solicitor
- Mr. E.C. Matthews, City Treasurer

OFFER TO RENEW LEASE

BETWEEN HER MAJESTY THE QUEEN

AND

NAME OF LESSOR: The Corporation of the City of Hamilton

DATE OF EXISTING LEASE: March 1, 1978

ADDRESS OF PREMISES: Woodlands Park n/w corner Barton St. & Sanford A

FILE NUMBER: L-3551 Hamilton

We, The Corporation of the City of Hamilton the undersigned, being lessor of the above-noted accommodation, hereby offer to renew the said lease fo a period of five years from January 1, 1988, at a rental rate of $25.00 payable yearly in advance.

The last paragraph of the lease agreement shall be amended as follows: "Any notice given ... c/o Leasing Branch, 5th Floor, Ferguson Block .....

All other terms and conditions to remain the same, and the Province shall have the option to renew the said lease for a further period of five year at a rental rate to be negotiated at that time and under the same terms and conditions.

Dated at _____ this _____ day of _____ 1987

SIGNATURE: _____

SIGNATURE: _____

ADDRESS: The Corporation of the City of Hamilton

_____

_____

_____

4(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W. Vyce, Director of Property (Name & Title) DATE 1987 July 24

FOR ACTION [X] FOR INFORMATION [ ] File No. 50.18.52(4609)

TO: CITY COUNCIL [ ] (OR) PARKS & RECREATION Committee [X]

SUBJECT

Renewal of Lease with Union Gas Ltd. for the City property at 534 Dundurn St. South.

RECOMMENDATION

That the lease with Union Gas Limited for the City owned lands at 534 Dundurn St. South be renewed for a further period of ten years at a rental of $500.00 per year, plus taxes estimated at $2,293.23 commencing August 1st, 1987 and that the City Solicitor be authorized to prepare the necessary lease.

M. J. Watson
for D.W. Vyce

BACKGROUND

In 1957 the Union Gas Company entered into a twenty year lease with the Board of Parks Management, for a parcel of land at 534 Dundurn St. South at a rental of $1.00 per year. They erected a one storey brick dwelling to house and operate a pressure reducing and measuring station.

The Parks & Recreation Committee renewed this lease in 1977 for a further period of ten years at a new rental of $174.24 per year plus taxes.

The Union Gas have now requested another lease renewal for ten years and have agreed to the new rental of $500.00 per year plus taxes of $2,293.23.

c.c.- Mr. K.A. Rouff, City Solicitor
Attention: Ms. S. Light
- Mr. E.C. Matthews, City Treasurer
Attention: Mr. R. Hayes

4(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Property (Name & Title) DATE 1987 August 10

FOR ACTION [X] FOR INFORMATION [ ] File No. 50.18.101(4502)

TO: CITY COUNCIL [ ] (OR) PARKS & RECREATION Committee [X]

SUBJECT

Purchase by the City - 255 Young Street
Paul Fram and Patricia O'Connor

RECOMMENDATION

That an Option to Purchase the property located at 255 Young Street executed by the owners Paul Fram and Patricia O'Connor on August 10th,1987 and scheduled for closing on October 15th, 1987 be approved and completed.

This property which is required in connection with the proposed development of Stinson Neighbourhood Park has a frontage of approximately 24 feet along the northerly limits of Young Street by a depth of about 100 feet with structures thereon. The purchase price of $82,000.00 in accordance with the attached Schedule "A" is to be charged to account 0408-C66076.

BACKGROUND

We attach hereto an Option to Purchase for the purchase by the City of Lot 13, Registrar's Complied Plan No. 1410 in the City of Hamilton, having a frontage of approximately 24 feet along the northerly limits of Young Street by a depth of about 100 feet with structures thereon and known as Municipal Number 255 Young Street for the sum of $82,000.00.

Attch.

c.c. - Mr. K.A. Rouff, City Solicitor
- Mr. E.C. Matthews, City Treasurer
- Mr. M. Chidley, Regional Surveyor
- Mr. R. Gillespie, Manager, Property Maintenance
- Mr. E.W. Kowalski, Director, Community Development

OPTION TO PURCHASE

BETWEEN: PAUL FRAM
PATRICIA O'CONNOR

In care of Michael J. McHugh
335 Queenston Road
Hamilton, Ontario
L8K 1H7

Hereinafter called "the Owner"
OF THE FIRST PART:

THE CORPORATION OF THE CITY OF HAMILTON

Hereinafter called "the City"
OF THE SECOND PART:

In consideration of the sum of ----------ONE---------- DOLLARS ($ 1.00------) paid by the City to the Owner (the receipt whereof is hereby acknowledged) the Owner hereby grants to the City the sole and exclusive option, irrevocable within the time for acceptance herein limited, to purchase the following property owned by the Owner, namely, the lands and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of Lot 13, Registrar's Compiled Plan No. 1410 in the City of Hamilton, having a frontage of approximately 24 feet along the northerly limits of Young Street by a depth of about 100 feet with structures thereon and known as Municipal Number 255 Young Street Hamilton.

Forming part of this Option to Purchase are Schedule(s) A attached hereto.

The purchase price of the said property shall be the sum of EIGHTY---------- TWO THOUSAND---------- DOLLARS ($ 82,000.00----------) of lawful money of Canada.

The sum of $ 1.00------- already paid to (the agent for) the Owner as consideration for the granting of this Option shall be credited to the City and allowed as part of the purchase price.

The Option hereby granted shall be open for acceptance by the City up to, but not after, the 2nd day of September, 1987 and may be accepted by a letter mailed or delivered to the ~~owner~~/~~solicitor~~/~~agent~~ at the above address.
In the event that this Option is not accepted this Option and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the Owner shall be entitled to retain the said sum given as consideration for the granting of this Option.

In the event of and upon the acceptance of this Option by the City this Option and the letter accepting this Option shall then become a binding contract of purchase and sale between the parties hereto and payment of the said purchase price to the Owner shall constitute complete satisfaction to the Owner for all actions, claims and demands of the Owner for compensation for lands expropriated, for compensation for lands injuriously affected, if any, and for cost, if any, to which the Owner may be entitled by reason of the City having passed a by-law or by-laws expropriating the said lands or any part or parts thereof and for damages and costs, if any, by reason of the act, neglect or default by the City or by anyone on its behalf in respect of the said lands.

Provided that the title is good and free from all encumbrance, except as aforesaid and except as to any registered restrictions and convenants that run with the land, provided that such are complied with. The City is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Owner.

The City is to be allowed 30 days from the date of the acceptance of this Option to examine the title at its own expense. If within that time any valid objection to title is made in writing to the Owner which the Owner shall be unable or unwilling to remove and which the City will not waive the contract arising out of the acceptance of this Option shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and the deposit (including the sum paid for the granting of this Option) shall be returned by the Owner without interest and he and the agent shall not be liable for any costs or damages. Save as to any valid objection so made within such time the City shall be conclusively deemed to have accepted the title of the Owner to the real property.

The contract arising from the acceptance of this Option shall be completed on or before 15th October, 1987 on which date the Owner will convey the said lands to the City or to its nominee by a good and sufficient deed thereof in fee simple, free and clear of all encumbrances, save as aforesaid, and shall deliver vacant possession of the said lands to the City free of all tenancies, leasehold interests or any other rights or interests therein.

Taxes, including Owner's business tax, local improvements, water and sewer rates, etc., to be apportioned and allowed to the date of completion, and no adjustment shall be made for fuel oil.

The Vendor agrees to cancel and terminate all insurance pertaining to the said premises, no later than the actual date and time of closing and prior to the grant, conveyance or transfer of ownership and title to the purchaser, said cancellation and transfer shall be at the full cost and expense of the Vendor.

Pending completion of the sale arising out of the acceptance of this Option the Owner will hold all fire insurance policies and the proceeds thereof in trust for the parties hereto as their interests may appear and in the event of damage to the said premises the City may either take the proceeds of the insurance, if any, and complete the purchase or may cancel this Option whether accepted or not and have all monies theretofore paid (including the sum paid for the granting of this Option) returned without interest.

The Owner covenants and agrees with the City to do nothing to encumber the said property after the execution of this Option by the Owner prior to the completion or other termination thereof, and agrees that the City may, in the presence of the owner or his representative inspect the property on the said date of completion, prior to the closing of the transaction.

It is understood and agreed that if the said land is within a redevelopment area, the closing of this transaction is conditional upon the approval of the Minister of Municipal Affairs and Housing under The Planning Act. It is also understood and agreed that if the said land is within an urban renewal area, the closing of this transaction is conditional upon the approval of Canada Mortgage and Housing Corporation.

Any tender or documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the City, by means of the City's uncertified cheque.

This Option is to be read with all changes of gender or number required by its context.

Time shall be of the essence of this Option and of the contract arising from the acceptance thereof which shall enure to the benefit of and be binding upon the parties hereto, their respective heirs, executors, administrators, successors and assigns.

DATED at this day of 19 .

PAUL FRAM
PATRICIA O'CONNOR

SIGNED, SEALED AND DELIVERED in the presence of

Paul Fram (Seal)

Patricia O'Connor (Seal)

Joanne Vespini - Witness (Seal)

The Undersigned Spouse of the Vendor hereby consents to the disposition evidenced herein pursuant to the provisions of The Family Law Reform Act, 1978, S.O. 1978, c.2, as the same may be amended from time to time.

In consideration of the sum of One Dollar ($1.00), (the receipt of which from the City is hereby acknowledged), the undersigned spouse of the Vendor hereby agrees with the City that he/she will execute all necessary or incidental documents to give full force and effect to the sale evidenced herein.

Year Month Day

Date

Witness Spouse (Seal)

SCHEDULE "A"

255 Young Street
Hamilton, Ontario

Owner's Interest
Paul Fram
Patricia O'Connor

ELEMENTS OF COMPENSATION

Market Value of Realty $82,000.00

Appurtenances and fixtures itemized, for which compensation has been paid and which must remain on the premises when vacant possession is given. It is understood and agreed that all fixtures, fittings and chattels not itemized herein which are left behind on the premises at the time vacant possession is given, shall be deemed to be abandoned and The Corporation of the City of Hamilton may dispose of same as it deems fit.

Electrical Apparatus: light fixtures, sockets, bulbs, fuses, wiring, switches, plugs, switch plates, fuse boxes, electrical equipment which is built-in, antennae, door chimes, door bells, etc.

Plumbing: toilets, piping, drains, taps, handles, faucets, showers, motors, hot water tank.

Miscellaneous: doors, door knobs, screens, storm windows, fences, gates, enclosures, sheds, outdoor lights, exhaust fans, furnace ducts, thermostats, linoleum, tiles, floor coverings, steps, closets, permanent shelving, mailboxes, shrubs, trees, plants, sod, flowers, railings, trellises.

It is understood and agreed that the dining room light fixture (fan) is not included in the purchase price. It is understood and agreed that the hot water tank is a rental unit.

DATED at HAMILTON this 10th day of AUGUST 1987.

WITNESS:

Joanne Vespini

Joanne Vespini

PAUL FRAM
PATRICIA O'CONNOR

Paul Fram

Patricia O'Connor

5(a)

FOR ACTION

FROM Department of Public Works

DATE 1987 August 11

TO Parks and Recreation Committee

Refer To File No. 87-Beamer

Attention Of J. G. Pavelka

Your File No.

SUBJECT

J. C. Beamer Park - Fencing - Removal and Replacement of Play Equipment.

RECOMMENDATION

That the Parks and Recreation Committee approve the proposed location of this new play equipment, in the North East section of the park, as outlined on attached plan.

J. G. Pavelka

J. G. Pavelka, P. Eng.
Director of Public Works

BACKGROUND

As directed by the Parks and Recreation Committee, the attached plan shows the proposed location of the five prices of play equipment, previously approved.

Also, attached is an illustration of the type of lattice type extention approved for the top of the fence between the park and Mrs. Warren's property, making the total height of the fence 8 feet.

Mrs. Warren has informed this department that she is not satisfied with this type of extension and wishes the City to reconstruct the complete fence, making it a solid wood structure 10 feet high. The estimated cost for this type of construction as previously presented to the Committee is $20,000.

Attach.

JGP/RCN/pr

To be included on Agenda

FOR INFORMATION

FROM (MISS) AUDELL SCHIMMEL, DIRECTOR OF CULTURE & RECREATION

DATE 1987, August 11

TO PARKS & RECREATION COMMITTEE

Refer To File No.

Attention Of

Your File No.

SUBJECT Playstructure - J.C. Beemer Park

BACKGROUND

In response to the request to re-locate the play structure now located at J.C. Beemer Park to an area in King's Forest Park, I would report as follows:

1. The present timber beams, supporting the structure would not be re-useable at another location.

2. The present specifications for Creative Playstructures require metal supports, due to the heavy vandalism and short life span of the wooden beams.

3. The slides, swings and other re-useable components of this playstructure are intended to be utilized as spare parts for other climbers throughout our playground system.

4. Since it is in the opinion of the staff not practical, or cost effective to re-locate the existing playstructure, it is recommended that staff contact the writer, along with the local community group serving the Rosedale area, to explore needs and types of play equipment suitable for the community.

Audell Schimmel

5(b)

FOR ACTION

FROM Department of Public Works

TO Parks and Recreation Committee

DATE 1987 August 12

Refer To File No. 87-5080

Attention Of J. G. Pavelka

Your File No.

SUBJECT

Public Works Department
1988 - 1992 Capital Budget

RECOMMENDATION

That the Parks and Recreation Committee approve the attached Capital Budget projects submitted on behalf of the Parks Division and submit them to the Executive Committee.

J. G. Pavelka, P. Eng.
Director of Public Works

BACKGROUND

* Presently in Approved Capital Budget
** Presently under Construction
*** Approved by Parks and Recreation Committee in 1986 - adjusted out by Executive Committee 1986

(See attached)

JGP/RCN/pr

NEW Flood Lighting, Brian Timmis (New Fixtures)

Commencing 1988
Completion 1988
Cost $130,000

NEW Flood Lighting - 2 Diamonds, Globe Park

Commencing 1989
Completion 1989
Cost $140,000

NEW Flood Lighting Mahoney Park Diamond

Commencing 1991
Completion 1991
Cost $90,000

NEW Flood Lighting Barton Community Centre Diamond

Commencing 1992
Completion 1992
Cost $100,000

NEW Flood Lighting Eastwood Park Diamond

Commencing 1990
Completion 1990
Cost $80,000

NEW Brian Timmis Stadium (Washrooms, Dressing Room, Press Box)

Commencing 1988
Completion 1988
Cost $300,000

NEW Commonwealth Park (Mohawk Sports Park)

Commencing 1989 (Irrigation, Bleachers, Parking)
Completion 1991
Cost $610,000

NEW Park Fieldhouse (Park to be determined)

Commencing 1989
Completion 1990
Cost $250,000

NEW Park Fieldhouse (Park to be determined)

Commencing 1990
Completion 1991
Cost $260,000

NEW Park Fieldhouse (Park to be determined)

Commencing 1991
Completion 1992
Cost $270,00

NEW Sackville Hill Park Parking Area Completion

Commencing 1988
Completion 1988
Cost $60,000

NEW Repairs to and Installation of Parking Area In Various Parks (Scott, Redhill, Gage, Sam Manson, Mahoney)

Commencing 1989
Completion 1992
Cost $500,000

NEW Repairs to Mountain Drive Park Wall and Pathway

Commencing 1988
Completion 1989
Cost $100,000

NEW Realignment of Creek and Construction of Bridge, Bow Valley Area

Commencing 1989
Completion 1990
Cost $60,000

NEW Ivor Wynne Stadium Replace Turf

Commencing 1992
Completion 1992
Cost $800,000

NEW Additional Maintenance Equipment

Commencing 1988
Completion 1989
Cost $60,000

NEW Central Mountain Stadium Complex (Baseball/Soccer)

Commencing 1991
Completion
Cost $3,300,000

NEW Priority Park Development and Re Development (area to be determined following Study)

Commencing	1989
Completion	1992
Cost	$1,200,000 ($300,000 each year)

5(c)

FOR ACTION

FROM Department of Public Works

TO Parks and Recreation Committee

DATE 1987 August 12

Refer To File No. 87-Gore

Attention Of J. G. Pavelka

Your File No.

SUBJECT

Pigeons - Gore Park

RECOMMENDATION

That the attached By-Law amending the Parks By-Law No. 77-221, Section 21, to prohibit the feeding of pigeons in Gore Park be approved, and forwarded to City Council for its meeting of August 25th, 1987.

That the Hamilton-Wentworth Regional Police be requested to enforce this By-Law.

That the Public Works Department erect the appropriate By-Law signs to advise the public not to feed the pigeons.

J. G. Pavelka

J. G. Pavelka, P. Eng.
Director of Public Works

BACKGROUND

As directed by City Council, the City Solicitor has prepared an amendment to this present Parks By-Law to prohibit the feeding of pigeons in Gore Park.

The Parks and Recreation Committee at its last meeting approved the recommendation of the Director of Public Works for the trapping of pigeons in the downtown (Gore Park) area. This trapping program was to be carried out by the Downtown BIA with the pigeons being disposed of by the HSPCA with the Parks Division supplying the traps and financing.

Peter Emmorey of the Downtown BIA informed the Parks Division on August 11th, that the BIA are backing out of their portion of this program, therefore, the trapping of pigeons in the downtown area cannot proceed.

JGP/RCN/pr

c.c.: Mayor Robert Morrow
Mr. L. Sage, CAO

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO. 87-

To Amend:

Parks By-law No. 77-221

Respecting:

FEEDING OF PIGEONS

WHEREAS By-law No. 77-221, passed on the 30th day of August, 1977 in accordance with section 352, paragraph 68 of The Municipal Act, R.S.O. 1970, Chapter 284, [now R.S.O. 1980, Chapter 302, paragraph 51], and various other provisions referred to in By-law No. 77-221, regulates the use of Parks;

AND WHEREAS stray pigeons congregate and are at large in Gore Park;

AND WHEREAS it is desirable that the said Park shall be free of pigeons.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Section 21 of By-law No. 77-221 is amended by adding the following thereto:

(3) No person shall provide or cause to be provided or deposit or leave any food for pigeons or food that may be used by pigeons in a Park listed in Schedule "C".

2. The said by-law is amended by adding thereto Schedule "C" hereto annexed and forming part of this by-law.

PASSED this day of A.D. 1987.

City Clerk Mayor

SCHEDULE "C"

[Section 21(3)]

1. Gore Park.

THE CORPORATION OF THE CITY OF HAMILTON

6

FROM E. C. Matthews, Treasurer (Name & Title) DATE 1987 July 31

FOR ACTION [X] FOR INFORMATION [ ] File No. _____

TO: CITY COUNCIL [ ] (OR) Parks & Recreation Committee [ ]

SUBJECT

Final Release of Holdback.

RECOMMENDATION

That total holdback in the amount of $61,704.00 be released to Demik Construction Ltd. for the completion of the contract,P. O. 24196, for the Mohawk Park Field House pending receipt by the Treasury of the necessary release forms from the contractor and City Solicitors' Dept.

E. C. Matthews, Treasurer

BACKGROUND

This contract was approved by Council Sept. 30, 1986 in the amount of $617,800.00. The project was Substantially Performed May 29, 1987 and totally completed as of July 6, 1987 for a total cost of $617,040.02. The 45 Day Lien period following Substantial Performance has expired and I am recommending release of the holdback at this time.

7(a)

FOR ACTION

FROM Miss Audell Schimmel
Director of Culture & Recreation

DATE 1987 July 14

TO Parks and Recreation Committee

Refer To File No.

Attention Of

Your File No.

SUBJECT

Participation - Select (Hub) League

RECOMMENDATION

That those players registered in the Recreational Hockey "House League Programs" be restricted from also participating in the "Select League".

BACKGROUND

1. This recommendation is in keeping with the resolution approved by the Recreation Affiliated Leagues which have been operating under Departmental Guidelines for a number of years.

2. It was agreed that it was not desirable for one player to participate on more than one team, and further adequate ice time could not be provided for such a purpose.

For the Information of the Committee:
The Hamilton Hockey Council is in the process of developing a constitution which will include among other recommendations presented to this Committee the development of a tiered Hockey Program best suited to accommodate players with varying degree of skill and interest.

7(b)

FOR ACTION

FROM (Miss) Audell Schimmel, DIRECTOR OF CULTURE & RECREATION

DATE 1987, August 11

TO PARKS & RECREATION COMMITTEE

Refer To File No.

Attention Of

Your File No.

SUBJECT 1987 Estimates - Ontario Summer Games

RECOMMENDATION

1. That the revised budget, as attached as Schedule A, with respect to 1987 estimates for the Ontario Summer Games, scheduled for 1988 be approved, on the understanding that same is recoverable through a grant provided from the Ministry of Tourism and Recreation.

BACKGROUND

1. The revised budget, as attached, will provide an increase of $10,500 in addition to what was originally estimated.

2. A grant in the amount of $250,000 has now been received, and a further grant of $250,000 will be forthcoming in 1988.

ONTARIO SUMMER GAMES '88

HAMILTON

1987 BUDGET

ONTARIO SUMMER GAMES

REVISED (April 30th, 1987)

The Executive Committee of the Ontario Summer Games requests the 1987 Budget be revised to better reflect the Committees needs.

0367 06	ONTARIO SUMMER GAMES	AMOUNT	ADJUSTMENT (±)
02	Temporary help- outside agencies	$6,000	$2,000 +
11	Telephone	600	-
12	Advertising & Publicity	6,500	3,500 +
16	Postage	1,000	1,000 +
19	Contractual Staff	23,400	-
21	Office Supply & Stationary	3,000	3,000 +
27	Clothing	500	500 +
59	Ceremonies & Special Events	1,400	-
60	Program Printing	2,000	2,000 -
61	Sports Technical	2,400	1,000 +
62	Registration	2,000	1,000 -
74	Furnishings	1,000	1,000 +
91	Travelling (formally Acc't #58)	600	-
96	Meeting Expenses	1,500	1,500 +
TOTALS		$51,900	$10,500 +

**-These accounts will constitute work in progress accounts for 1988.

GAMES OFFICE - HAMILTON CITY HALL, 71 MAIN STREET WEST, L8N 3T4, 526-4646

ONTARIO SUMMER GAMES '88

HAMILTON

1987 BUDGET

ONTARIO SUMMER GAMES

REVISED (April 30th, 1987)

BREAKDOWN

0367		
06		ONTARIO SUMMER GAMES
	02	Temporary help - secretary September 1st thru December 31st - part-time basis, 2-3 days per week
	11	Telephone
	12	Advertising & Publicity - logo pins quanity 500 - folders for fundraising and promotional use, quantity 500 - brochures, quantity approx. 1,000
	19	Contractual Staff
	21	Office Supplies & Stationary - envelopes (business & 9 x 12) - general supplies
	27	Clothing - promotional shirts for committee members
	59	Ceremonies & Special Events - booking of facilities
	60	Program Printing - prep work on Games Program
	61	Sports Technical - creating a volleyball centre court (Mohawk College)
	62	Registration - designing and printing registration forms
	74	Furnishings
	91	Travelling - local travel
	96	Meeting Expenses - expenses incurred by the Executive Committee

GAMES OFFICE - HAMILTON CITY HALL, 71 MAIN STREET WEST, L8N 3T4, 526-4646

7(c)

FOR ACTION

FROM (MISS) AUDELL SCHIMMEL, DIRECTOR OF CULTURE & RECREATION

DATE 1987, August 12

TO PARKS & RECREATION COMMITTEE

Refer To File No.

Attention Of

Your File No.

SUBJECT FEES - SENIOR CENTRE(S)

RECOMMENDATION

1. That effective September 1987, the annual Membership Fees for the Seniors Centre be increased as attached in Schedule A.

2. That an Admittance Fee of .50¢ per activity be instituted for Non-Members.

Audell Schimmel

BACKGROUND

1. The above fees would be applicable tothe following Seniors Centres, and include pro-rated reductions (25%) on January and June 1st.

   Main-Hess
   Hamilton Seniors Centre
   Ottawa Street Y.W.C.A.

2. The City-Wide Membership Fee would entitle the holder to participation at any Recreation Facility.

c.c. J. McKee
MacNab Y.W.C.A.

J. Rumble
Ottawa Y.W.C.A.

CULTURE AND RECREATION DEPARTMENT

SENIORS CENTRE MEMBERSHIP FEES

"SCHEDULE A"

Individual Centre	Existing Rate	Recommended Rate	January 1	June 1
Resident	$3.00	$4.00	$3.00	$2.00
Non-Resident	$4.00	$5.00	$4.00	$3.00
City Wide				
Resident	$6.00	$7.00	$5.00	$3.00
Non-Resident	$8.00	$9.00	$7.00	$4.00

7(d)

FOR ACTION

FROM Miss Audell Schimmel
Director of Culture & Recreation

DATE 1987 August 6

TO Parks & Recreation Committee

Refer To File No.

Attention Of

Your File No.

SUBJECT

Funding for the Central Public School Playground Project

RECOMMENDATION

That $5,000.00 be allocated to the Central Public School Playground Equipment Project to match those funds raised in the community for the installation of a Creative Metal Play Climber on that site in accordance with the policy approved by City Council in 1986, May 13, and amended on 1986, October 28; and, that the Executive Committee be requested to recommend the method of financing for this project.

BACKGROUND

1. A sub-committee of the Home and School Association for this school has been working on fund raising for over a year in order to obtain their commitment for this project.

2. The project budget will be $15,000.00.

AS/lp

c.c. J. Schatz
Secretary, Executive Committee

E. Matthews, City Treasurer

FOR ACTION

7(e)

FROM: Culture and Recreation Department

DATE: August 4, 1987

TO: Parks and Recreation Committee

Refer to File No.: P5-6-4-8

Attention Of: V. J. Abraham

SUBJECT

North Central Community Park

RECOMMENDATION

1. That the Real Estate Department be directed to negotiate with the owner's of the Otis property in Industrial Sector-A Neighbourhood with a view to purchasing .5 acres of land adjacent to the park for parks and recreational purposes (see map).

2. That the cost of this land acquisition be charged to Account 0280-11 Reserve for land conveyed to the City for public purposes (Parkland).

A. Schimmel
Director of Culture and Recreation

V. J. Abraham, M.C.I.P.
Director of Local Planning

BACKGROUND

1. On December 20, 1982, the City acquired North Central Community Park from the Otis Elevator Company to implement the Neighbourhood Plan.

2. A softball diamond was located on this property by the City.

3. The area of the park is insufficient for older children and adults to safely play baseball on the site.

4. The lands surrounding the site are currently for sale.

5. The purchase of .5 acres to expand the facility would increase the level of safety at which softball could be played in North Central Community Park (see map).

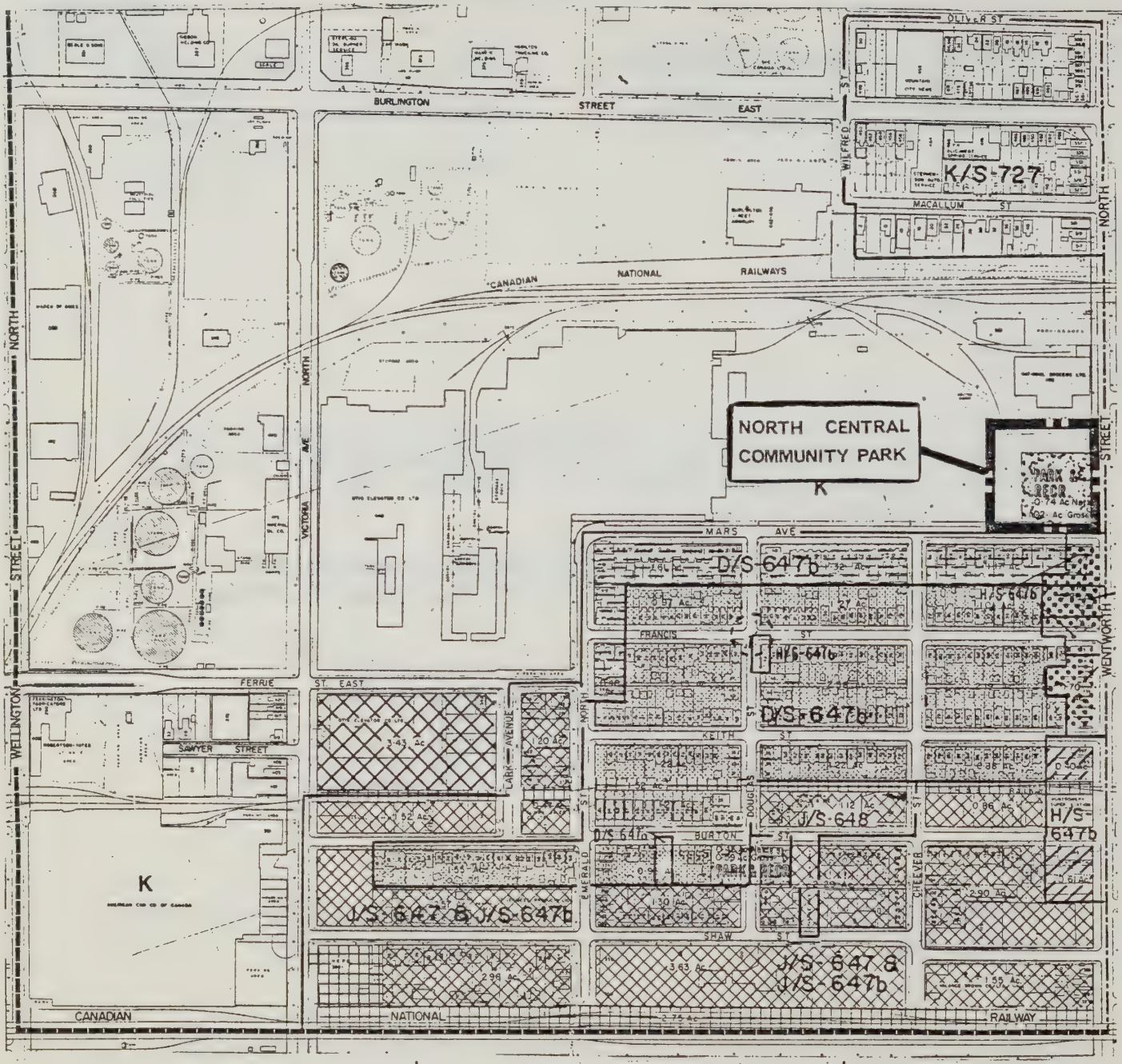
6. Although North Central Community Park is not a designated priority one park, the opportunity has arisen to improve the safety of the park.

7. The estimated cost of the .5 acre purchase is $65,000.

8. There are sufficient funds in the 5% park fund to cover the purchase.

/dkp

NORTH CENTRAL COMMUNITY PARK: PROPOSED ANNEXATION



LAND USE

RESIDENTIAL

- single, double & attached housing
- ★ restricted residential ★ SEE POLICIES OF PLAN
- ★ mixed commercial & restricted residential ★ SEE POLICIES OF PLAN
- COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES
- ★ RESTRICTED INDUSTRIAL ★ SEE POLICIES OF PLAN

- Neighbourhood Boundary
- Zoning Boundary
- Staging of Development Boundary
- Match Line

Approvals

Planning Bd. SEPTEMBER 27, 1978 Council OCTOBER 10, 1978

Revisions

CITY OF HAMILTON
PLANNING DEPARTMENT

INDUSTRIAL SECTOR "A"
APPROVED PLAN

NORTH

0 50 100 200 300
SCALE IN FEET

I.B.: UNDESIRABLE INDUSTRIES TO BE AT A DISTANCE OF 100 METRE FROM RESIDENTIAL DESIGNATIONS.

SOME PROVISION TO BE ALLOWED FOR ADDITIONAL COMMERCIAL USES, WHICH SERVE PRIMARILY THE LOCAL POPULATION IN THE GENERAL VICINITY OF THIS SYMBOL.

SCHEDULE

PART	INST. No.	GRANTEE	LOT	CON.	AREA
1	156019 A.B.	OTIS ELEVATOR COMPANY LTD.	11	1	3868 m²

METRIC

DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048

PLAN 62R-6470

RECEIVED AND DEPOSITED

DATE 82 11 19

D.E.A. Webb
LAND REGISTRAR FOR THE REGISTRY DIVISION OF WENTWORTH

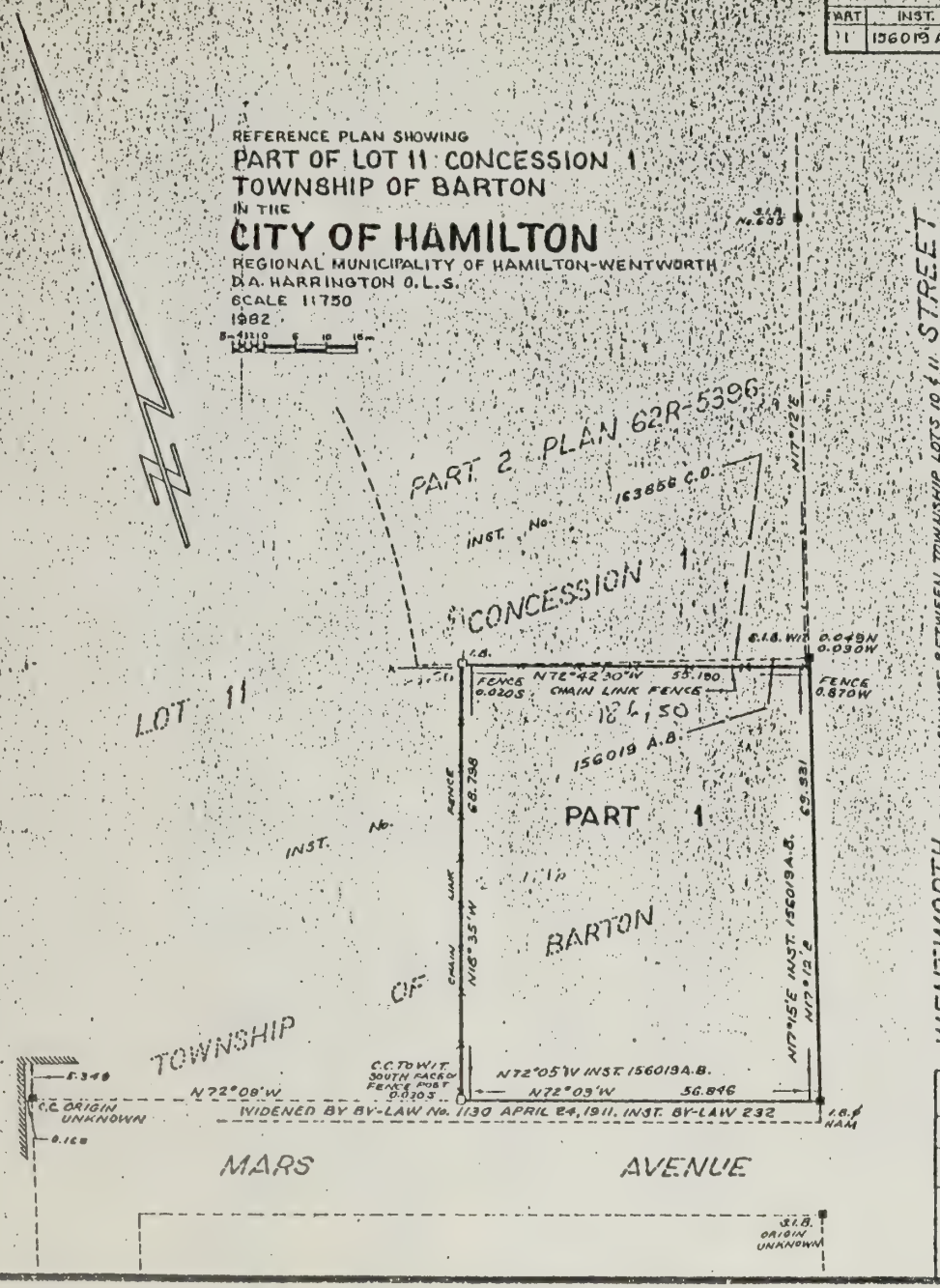
I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE REGISTRY ACT.

DATE Nov. 2nd 1982

D A Harrington
D. A. HARRINGTON O.L.S.

CAUTION – THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT.

REFERENCE PLAN SHOWING
PART OF LOT 11 CONCESSION 1
TOWNSHIP OF BARTON
IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
D.A. HARRINGTON O.L.S.
SCALE 1:750
1982



SURVEYOR'S CERTIFICATE

I CERTIFY THAT
1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE THEREUNDER.
2. THE SURVEY WAS COMPLETED ON THE 25th DAY OF OCT. 1982.

Nov. 2nd 1982 — DATE
D A Harrington — D.A. HARRINGTON O.L.S.

LEGEND

S.I.B. DENOTES STANDARD IRON BAR. 1"x1"x4'
I.B. DENOTES ROUND IRON BAR. 3/4"ϕ x2'.
I.B. DENOTES IRON BAR. 16mm x 16mm x 60cm.
C.C. DENOTES CUT CROSS.
DENOTES PLANTED.
DENOTES FOUND.
WIT. DENOTES WITNESS

NOTE

BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED TO THE WEST LIMIT OF WENTWORTH STREET ON A COURSE OF N17°12'E AS SHOWN ON DEPOSITED PLAN 62R-5396.

PART 1 ACQUIRED DEC. 20, 1982 INST. No. 232196 C.D.

CITY OF HAMILTON
DEPARTMENT OF ENGINEERING - LAND SURVEYS

MARS AVENUE – OTIS ELEVATOR CO. TO CITY – N.W. CORNER OF WENTWORTH ST.

SURVEY BY D.J.S.	FIELD BOOK 3-553	FILE No. 027-0015	DATE OCTOBER 1982.
DRAWN BY RICH	PLF DWG'S NS-2328, 99-306		CHECKED BY D.H.

APPROVED W. H. Rieger — CITY ENGINEER

CITY SURVEYOR D A Harrington O.L.S.

PLAN No. NS-2396 SURVEYS

APPENDIX I

1. On June 10, 1987, written correspondence was received by V. Abraham, J. Pavelka and A. Schimmel from Alderman B. Hinkley requesting the expansion of North Central Community Park.

   i) The following reasons were cited by Alderman Hinkley to justify the expansion of the Park property:

      - In an average summer a very active baseball league involving approximately 200 children, coaches, volunteers, and parents utilize North Central Community Park.

      - Other summer and winter programs also operate from this park.

   ii) In view of the pending sale of the Otis Elevator property, Alderman Hinkley requested that the possibility of doubling the size of the park by acquiring a portion of the parking lot directly adjacent to the park, be reviewd.

2. Alderman Hinkley's request was subsequently reviewed by the staff Park Sub-Committee.

   i) The Committee concluded that the current opportunity to expand North Central Community Park should be acted upon.

/dkp

7(f)

FOR ACTION

FROM (Miss) Audell Schimmel
Director Culture & Recreation

DATE 1987 August 5

TO Parks & Recreation Committee

Refer To File No.

Attention Of

Your File No.

SUBJECT

1987-88 MEMBERSHIP FEES - ARENAS AND OUTDOOR POOLS

RECOMMENDATION

1. That approval be given to the establishment of a ten percent non-refundable deposit requirement for major special event rentals in arenas.
2. That the pro-rated membership fee reduction date for Arena Memberships be amended from February 1 to January 1 annually.
3. That the Membership and Admission Fees for arenas and outdoor pools as outlined on the attached (schedule A) be approved for the 1987-88 season.

BACKGROUND

1. It is hoped that the non-refundable deposit amounting to 10% of the total estimated rental fee will reduce the number of "Casual" bookings that are cancelled at the last moment without consideration for the administrative efforts and costs accrued.
2. The proposed rates are recommended after a thorough review by the arena staff using both the survey information provided by the Ministry of Tourism and Recreation and through individual telephone contacts with other municipalities.
3. The adjustment to the arena admission fees is proposed in order to make the day and evening rates consistent with each other and with those admission fees approved for the Recreation Centres. These rates are adjusted to develop consistency with other municipalities.
4. The membership and admission fees for the Outdoor Pools have not been increased since prior to the 1981 season. The increase is proposed to make these rates approximately consistant on a pro-rated basis with the fees approved for the Recreation Centres.

../2

BACKGROUND (cont'd)

5. No increase is recommended for the ice rentals due to survey information that indicates our rates are close to and slightly above the average rates in the area and around the province.
6. The membership and admission fees for arenas were adjusted and increased only slightly for the 1985-86 season.
7. Schedule B is attached for information, and indicates the arena membership fees, complete with pro-rated reductions and the non-resident surcharge.

AS:lb

CULTURE & RECREATION DEPARTMENT

ARENAS & OUTDOOR POOLS

MEMBERSHIPS & ADMISSION FEES

SCHEDULE A

1. Arena Memberships (to all City Arenas)

	Existing (approved 1985-86) Resident/Non Resident	Proposed (1987-88) Resident/No Resident
Family	$26 / $34	$30 / $39
Adult	16 / 21	18 / 23
Youth	8 / 10	9 / 12
Child	6 / 8	7 / 9
Pensioner/Special Needs	4 / 5	4 / 5
Replacement	1	1

no increase

2. Arena Admissions (Non Members)

	Existing (approved 1985-86) Afternoon / Evening	Proposed (1987-88)
Family	2.25 / 2.25	3.50
Adult	1.00 / 1.25	2.00
Youth	.50 / .75	1.00
Child	.25 / .50	.75
Pensioner/Special Needs	.25 / .50	.75

3. Outdoor Pool Memberships

	Existing (approved Pre-1981)	Proposed (1988) Resident/No Resident
Family	$5 /	10 / 13
Adult	4 /	6 / 8
Youth	2 /	3 / 4
Child	1 /	2 / 3
Pensioner/Sp. Needs	1 /	2 / 3
Replacement	.25 /	.50 /

4. Outdoor Pool Admissions (No Members)

	Existing (approved Pre-1981)	Proposed (1988)
Family	N.A	$2 /
Adult	.50 /	1 /
Youth	.35 /	.50 /
Child	.15 /	.25 /
Pensioner/Sp. Needs	.15 /	.25 /

5. All Arena & Outdoor Pool RENTALS - no increase recommended. (ice time, rooms, special events etc.)

CULTURE & RECREATION DEPARTMENT

ARENA MEMBERSHIPS

SCHEDULE B - FOR INFORMATION

The following is the complete schedule of Arena Memberships proposed commencing for 1987-88 season and includes the 50% pro-rated reduction of the fee as of January 1, and the non-resident fees (30% surcharge) each rounded to the nearest dollar:

Arena Memberships	Full Rate Resident/Non Resident	January 1 Resident/Non Resident
Family	$30 / 39	$15 / 20
Adult	18 / 23	9 / 12
Youth	9 / 12	5 / 7
Child	7 / 9	4 / 5
Pensioner/Sp. Needs	4 / 5	2 / 3

7(g)

FOR ACTION

FROM (Miss) Audell Schimmel
Director Culture & Recreation

DATE 1987 August 5

TO Parks & Recreation Committee

Refer To File No.

Attention Of

Your File No.

SUBJECT

ARENA RATES AND FEES - HOCKEY/RINGETTE

RECOMMENDATION

That the ice time portion of the fee to participants to register in the Hockey and Ringette Programs operated under the jurisdiction and guidelines of the Culture and Recreation Department be increased commencing for the 1987-88 season as follows:

	From (approved for '85-'86)	Proposed
One Child	$22.00	$25.00
Second Child in Family	$17.00	$22.00
Each additional Child in Family	$12.00	$17.00

Audell M. Schimmel

BACKGROUND

With the approval of the above, plus the cost of accident insurance of $1.00, and an amount to support the costs of supplying equipment, sweaters, etc. as well as certain operating costs, the registration fee for most players will range around $55.00, but will not exceed $60.00.

AS:lb

7(h)

FOR ACTION

FROM (Miss) A. Schimmel
Director Culture & Recreation

DATE 1987 July 30

TO Parks & Recreation Committee

Refer To File No. _____

Attention Of _____

Your File No. _____

SUBJECT

Golf Storage - King's Forest

RECOMMENDATION

1. That the estimated cost of $50,000 for the King's Forest Golf Cart Storage building project, as approved by Council on February 27, 1987, by item one of the Executive Committee, be increased by $14,000 to a revised estimated cost of $64,000.

2. That the Executive Committee be requested to determine the source of the additional estimated $14,000 required.

Audrey Schimmel

BACKGROUND

1. An amount of $50,000 was provided in the 1987 Capital Budget for this project, and an additional $10,500 was set up for this purpose some time ago.

2. Based on the preliminary estimates provided, an additional $3,500 would be required for the project.

3. The Pro-Manager indicates that to reduce the storage area to accommodate only 20 vehicles, would make the facility inadequate within 2 years.

AS:lb

c.c. E. Matthews, City Treasurer
J. Schatz, Secretary, Executive Committee

ARCHITECTURAL DIVISION

JULY, 1987

PROCEDURES

CLASS OF ESTIMATES

CLASS 'A'

Based on the working drawings and specifications, and other significant conditions of production/construction (e.g. consultant's final pre-tender estimate).

Note: Class 'A' Estimate to support all requests to Council for approval to tender projects.

CLASS 'B'

Based on the design of major systems and sub-systems (including preliminary drawings and models, and an outline of specifications), as well as all site/installation investigations.

Note: A Class 'B' Estimate should provide for the establishment of realistic project objectives sufficiently accurate to obtain effective project approval from Council.

CLASS 'C'

Based on the general description of the end item (e.g. facility, equipment), production/construction experience, and market conditions.

Note: A Class 'C' Estimate should be sufficient for making the correct investment decision, i.e. selection of a preferred option (sub-option), and for obtaining preliminary project approval. Preliminary project approval shall be requested from user/client for projects under $50,000. For projects over $50,000. additional approval shall be sought from the Council or the C.A.O.

CLASS 'D'

Based on a comprehensive statement of requirements in mission terms and an outline of potential solutions.

Note: This estimate is strictly an indication (rough order of magnitude) of the final project cost, and completion date. The estimate is usually developed immediately after the requirement/need is identified and can vary from 0.5 to 1.5 of the Class 'A' Estimate.

R. E. MARTINIUK, Architect,
Manager, Architectural Division,
Property Department

7(i)

FOR ACTION

FROM (Miss) A. Schimmel
Director Culture & Recreation

DATE 1987 July 30

TO Parks & Recreation Committee

Refer To File No.

Attention Of

Your File No.

SUBJECT

Funding for Sherwood Heights School Playground Project.

RECOMMENDATION

That $2,500 be allocated to the Sherwood Heights School Playground Equipment Project to match those funds raised in the Community for the installation of equipment on that site in accordance with the policy approved by City Council on 1986, May 13, and amended on 1986, October 24, and that the Executive Committee be requested to recommend the method of financing of this project.

BACKGROUND

1. With the already basic funding already approved for this project, the budget will be $10,000.

2. The $2,500 has been donated by the Rotary Club.

AS:lb

c.c. J. Schatz, Secretary, Executive Committee
E. Matthews, City Treasurer

7(i)

FOR ACTION

FROM Miss Audell Schimmel
Director of Culture & Recreation

DATE 1987 August 3

TO Parks & Recreation Committee

Refer To File No.

Attention Of

Your File No.

SUBJECT

Barbeque in Eastwood Park

RECOMMENDATION

That approval be given to the action of the Director of Culture and Recreation in authorizing the North End T-Ball Association to utilize a propane barbeque in conjuction with their end of the season party in Eastwood Park on Sunday August 23, 1987.

Note: Approval must be given persuant to By-Law 77-121

BACKGROUND

The request was received subsequent to the last meeting of council and the event will occur prior to the next meeting of council.

AS/lp

7(K)

FOR ACTION

FROM (MISS) AUDELL SCHIMMEL, DIRECTOR OF CULTURE & RECREATION

DATE 1987, August 11

TO PARKS & RECREATION COMMITTEE

Refer To File No.

Attention Of

Your File No.

SUBJECT USE OF DUNDURN PARK - TOY TOWN TROUPERS THEATRE COMPANY

RECOMMENDATION

That permission be granted the Toy Town Troupers to utilize Dundurn Park, including the Cockpit Theatre, on Sunday, September 6, 1987, for purposes of providing a theatrical program, between the hours of 10:00 a.m. and 9:00 p.m., based on the following terms and conditions:

(A) All proceeds from the activities will be given, in trust, to the Hamilton Child Abuse Council, and will be utilized to fund performances in local schools during the upcoming season.

(B) That public liability insurance, in the amount of $1 million dollars, naming the City as insured be obtained by the applicant, as already agreed upon.

(C) That supervision, satisfactory to the Hamilton Wentworth Regional Police will be provided at the applicant's expense.

(D) That the applicant assume responsibility for providing sound and light for the performances, as required, and further for any additional costs incurred by the City as a result of this event.

(E) That with the approval of this application, the applicant meet with the parks foreman, and Manager of Heritage Services, to review requirements, and to determine estimate of costs applicable to the event.

(F) That a financial statement with respect to the activities be submitted within one month.

BACKGROUND

1. As noted, all proceeds will be placed in trust for the Hamilton Child Abuse Council, and will be utilized for performances in Hamilton and area schools, relative to child abuse.

2. It is understood, and agreed, that there would be no sale of food and beverages, but that the sale of souvenirs and novelties would be acceptable.

7(1)

FOR ACTION

FROM (MISS) AUDELL SCHIMMEL, DIRECTOR OF CULTURE & RECREATION

DATE 1987, August 11

TO PARKS & RECREATION COMMITTEE

Refer To File No.

Attention Of

Your File No.

SUBJECT HAMILTON MUSEUM OF STEAM AND TECHNOLOGY

RECOMMENDATION

1. That the City assume responsibility for the operation of the Hamilton Museum of Steam and Technology as agents of the Region until December 31, 1987.

2. That the Museum of Steam and Technology be transferred from the Region to the City as of January 1, 1988.

Audell Schimmel

BACKGROUND

1. City Council had previously given approval for staff to explore the feasibility of transferring the above Museum from the Region to the City.

2. As a result of discussions with regional staff, it was agreed that it would be most appropriate for the City to assist at this time, by acting as agents on behalf of the Region, until the end of the current budget year. This will provide an opportunity to review staff requirements, programs and services, budget estimates, and to better assess future needs.

3. As a result of this recommendation, the Department, through the Manager of Heritage Services, will provide administrative support to the Region and museum staff during this interim period.

7(m)

FOR ACTION

FROM (MISS) AUDELL SCHIMMEL, DIRECTOR OF CULTURE & RECREATION

DATE August 11, 1987

TO PARKS AND RECREATION

Refer To File No.

Attention Of

Your File No.

SUBJECT

1988-1992 CAPITAL PROJECTS - CULTURE & RECREATION DEPARTMENT

RECOMMENDATION

1. That the following Capital Projects, as contained within the 1987-1991 Capital Budget be re-affirmed:

	Project	Year	Gross Cost	Annual Operating Costs
(a)	Recreation Complex - Riverdale East	1990-1991	5,620 M	430,000
	Note: This project is being proposed as a joint facility in conjunction with the City of Stoney Creek, but since we have received no confirmation, to date, the cost of same reflects an independently financed project.			
(b)	West Mountain Arena	1986-1988	6,605 M	300,000
(c)	Renovations - Scott Arena	1988	350,000	N/A
(d)	Bikepaths Phases 2,3,4	1987-1989	990,000	N/A
(e)	Bikepaths Phases 5-8	1990-1996	1,320 M	N/A
(f)	Golf Cart Storage Area - King's Forest	1987	64,000	N/A

2. That consideration be given to the following new projects, estimates as yet to be provided by City Architect.

   (a) Renovations - Seniors Drop-In Centre - 53 Lake Avenue

   (b) Major Renovation - Walker Pool (Note: trunk sewer service being installed in 1987) - replace existing building and pool

continued / page 2

PARKS AND RECREATION COMMITTEE

(c) Major Renovation - Huntington Park Recreation Centre

(d) Seniors Centre - need and location now under review by Seniors Council

(e) Addition of Hot Pool - Ryerson Recreation Centre - cost-sharing by members.

3. That the following projects for inclusion in the 1992 and after Capital Budget be re-affirmed:

		Year	Gross Cost	Annual Operating Costs
(a)	Recreation Complex - South Central Mountain (location and need to be determined)	1992-1993	5,300 M	
(b)	Aquatic Centre (pending outcome of Feasibility Study now underway)	1992-1993	7,360 M	

4. That the following projects proposed for the 1992-1993 Capital Budget, be reviewed further, to consider alternatives:

(a)	Twin Pad Arena (Note: consideration, based on need, to twinning existing Arena)	1992	5,688 M
(b)	Leisure Centre (Note: Needs Assessment Study required to determine need)	1992-1993	3,575 M

Rudell Lehn

BACKGROUND

1. As approved by City Council, the above projects are to be submitted to the Committee at its August meeting.

2. As noted, we have identified projects required within the next 5 years, but are awaiting further details, with respect to costs, from the Architect's Division.

3. Some projects scheduled for 1992 and thereafter require further study.

4. Major Maintenance of existing facilities, as well as provision for access to facilities by the handicapped are included in the Architect's Capital Budget and we are awaiting further details.

5. A further report as to costs and needs will be presented in the near future for the Committee's approval.

The need to upgrade existing facilities has been identified and will also be presented.

The upgrading of the Central Memorial Recreation Centre is expected to be financed from within the "O.N.I.P." Program, Corktown/Stinson.

8

FOR ACTION

FROM L.A.C.A.C.

DATE 1987 July 31

TO PARKS AND RECREATION COMMITTEE

Refer To File No.

Attention Of

Your File No.

SUBJECT

Historic Parks

RECOMMENDATION

That staff be directed to advise of LACAC of any changes proposed for the following "Listed" Parks before approval is given:

Dundurn Park	Sam Lawrence Park (Scenic)
Gage Park	Southam Park (Scenic)
Gore Park	Victoria Park
H.A.A.A. Grounds	Wellington Park
Harvey Park	Whitehern
Mountain Park (Scenic)	Woodlands Park

BACKGROUND

L.A.C.A.C. at its meeting held 1987 July 27 agreed to "List" the Parks listed above. This list of Historic Parks was supplied by Mr. R. Nutley, Manager of the Parks Division

L. Reddle

LP/jc

cc: Mr. J. Pavelka, Public Works Department
Miss A. Schimmel, Culture and Recreation Dept.
Mr. V. Abraham, Planning Department
Ms. Nina Chapple, Planning Department

9

FOR ACTION

FROM Parks and Recreation Citizen Advisory Sub-Committee

DATE 1987 August 06

TO Parks and Recreation Committee

Refer To File No.

Attention Of

Your File No.

SUBJECT

1988 Waterfront Celebrations

RECOMMENDATION

That the theme for the 1988 Waterfront Celebrations be of a Scottish nature to coincide with the Robert Burns International Conference to be held in the City of Hamilton July 25 and July 26.

L Peddle

BACKGROUND

The Parks and Recreation Advisory Sub-Committee at its meeting held 1987 August 04 was advised that members of the Scottish community had indicated their desire to help organize the 1988 Waterfront Celebrations, with a Scottish theme, to coincide with the Robert Burns International Conference being held in Hamilton July 25 and July 26.

Mr. Duncan Beattie has agreed to participate, with Mr. John Kiriakopoulos acting as liason between the Scottish community and the Parks and Recreation Advisory Sub-Committee.

c.c. Alderman J. Gallagher, Chairman
Miss A. Schimmel, Director of Culture and Recreation

MEMORANDUM • CITY OF HAMILTON

10

TO : R. C. Prowse, Secretary
Parks and Recreation Committee

YOUR FILE:

FROM : Lori Peddle, Legislative Assistant II
City Clerk's Department

OUR FILE :

SUBJECT : Arts Advisory Committee

DATE : 1987 August 07

Please find attached the applications received by the City Clerk for the citizen appointments on the Arts Advisory Committee.

Once the selection has been made, please advise me and report same to City Council as an information item.

If you should have any questions, please give me a call.

L. Peddle

LP/bt

c.c. Alderman T. Murray, Chairman
Parks and Recreation Committee

Arts Advisory Committee

Seven (7) to be appointed

Composition of Committee

2 Council Member

7 Citizens

APPLICANTS: -

Mr. Arman Aziz, 553 Queenston Road, Hamilton L8K 1J7

Mr. David S. Bach, 1268 Main Street East, Hamilton L8K 1A7

Mr. Lawrence Hobbins, Halton-Peel Business Machines Inc.
135 Kenilworth Avenue North, Hamilton L8H 4R7

Mr. Glen Mallory, The Board of Education for the City of Hamilton
100 Main Street West, P.O. Box 558, Hamilton L8N 3L1

Miss Jackie Munro, 707-200 Jackson Street West, Hamilton L8P 4R9

Ms. Katherine Porter, 32 Sunset Street, Hamilton L8P 1K5

Mr. William Powell, Hamilton-Wentworth Creative Arts
401 Main Street West, Hamilton L8P 1K5

Mr. Jeff Seffinga, 36 Sunset Avenue, Hamilton L8R 1V6

Mr. Chuck Renaud, 32 Blythe Street, Hamilton L8N 2W4 -
(RECEIVED JULY 22, 1987)

RECEIVED
JUL 14 1987
CITY CLERKS

To:

A.E. Simpson
City Clerk, Hamilton, Ont.

From:

Arman Aziz
553 Queenston Rd.
Hamilton, Ont. L8K 1J7

Subject: Art Task Force

Kindly refer to your public notice on the subject. I wish to present myself for your consideration. A brief resumé of my educational background and experience is enclosed.

I have resided in Hamilton since 1982. As my resumé will indicate, I did not have an opportunity to get involved in any public activity in my new homeland. I will consider it a privilege to be of service. It is also my belief that new Canadian should involve themselves more with the civic and cultural activities. I hope that they get enough encouragement as well. Thank you.

Arman Aziz
(ARMAN AZIZ)
July 14, 1987

Present Occupation:

Own and operate Red Rose Motel, 553 Queenston Rd Hamilton.

Educational Qualifications:

1. M.A (English Literature) from Pakistan — 1964
2. Successfully completed one year programme of training in Public Administration under the Government of Pakistan — 1968-69

Work History

1. Lecturer (Assistant Professor) at college level - 1964-68.
2. Selected to the Civil Service of Pakistan through a competitive Exam in 1968.
   Served in various Government jobs including Secretary, National Commission on Industrial Relations.
3. Migrated to Canada in 1974.
   Worked as Sales Representative for two private colleges — Westerwelt Travel Institute, London, Ont., and Herzing Institutes, Toronto.
4. Returned to Pakistan in 1979. Rejoined the Civil Service. Promoted and served as Deputy Secretary, Government of Pakistan, Ministry of Interior.
5. Moved back to Canada in 1981. Worked in the marketing Department of DeVry Institute of Technology. Resigned from the position of Asst. Regional Manager for Central Canada —

MEMORANDUM • CITY OF HAMILTON

TO : Mr. E.A. Simpson
City Clerk

YOUR FILE:

FROM : Stella Glover, Secretary
Mayor's Race Relations Committee

OUR FILE :

SUBJECT : Arts Advisory Committee

DATE : 1987 July 29

Please be advised that the Mayor's Race Relations Committee, subject to endorsement at the regular meeting on August 14, 1987, supports the application by Mr. Arman Aziz for membership on the Arts Advisory Committee.

SMG/jc

cc: Mayor R.M. Morrow, Co-Chairman, Mayor's Race Relations Committee
Professor H. Jain, Co-Chairman, Mayor's Race Relations Committee
Mr. J. Malik, Chairman, Committees and Commissions Sub-Committee

July 6th, 1987

Mr. E. A. Simpson,
City Clerk,
City Hall,
71 Main Street West,
HAMILTON, Ontario,
L8N 3T4.

Dear Sir:

re: ARTS ADVISORY COMMITTEE

I am writing to offer my services as a member of the above committee.

As you may be aware, I have been involved professionally in the Performing Arts for more than twenty years.

My career to date has involved many aspects of the arts, including the role of musician, entertainer, actor, producer and director, recording artist, concert artist and song writer. In addition, I have appeared in motion pictures, live theatre productions and numerous television shows, both as guest and host. My career has taken me to more than a dozen countries.

Currently I am serving as Chairman of the Hamilton Region Arts Council's "Forum for Theatre", having been a member of that group for a number of years. I am Managing Director of Blue Ox Talent Agency, Director of the Bach Academy for the Performing Arts, and President of Awesome Promotions Inc. As well as encouraging, discovering, promoting and educating local talent, I am involved with location scouting and casting for local and international film companies. During the past year I attended a number of meetings of the ARTS TASK FORCE.

As you can see, I have a definite and clear interest in the Performing Arts, and both my private and professional life will be greatly affected by any Municipal Arts Policy undertaken by this City.

It is with that in mind, that I hereby offer what expertise and knowledge I may possess to the service of the citizens of Hamilton. Please consider favourably my offer to become a member of the ARTS ADVISORY COMMITTEE.

I remain,
Respectfully yours,

David S. Bach

HALTON - PEEL BUSINESS MACHINES

135 KENILWORTH AVENUE NORTH
HAMILTON, ONTARIO. L8H 4R7
TEL.: 545-5323

July 8, 1987

Mr. E. Simpson

Dear Mr.Simpson:
I would like to take this opportunity to apply to serve on the Arts Advisory Committee for the City of Hamilton.
My name is Lawrence (Lorne) Hobbins and I am president of Halton-Peel Business Machines Inc. located at 135 Kenilworth Ave.North.

I have been in this business 36 years. I was born and raised in Hamilton, I attended Cathedral High School. I have been involved with the Kenilworth Business Association as Vice-President, for many years I was President of the Philos Club of Hamilton, and also coached and convened Baseball and Hockey in Hamilton.

Having received a great deal from the City of Hamilton in the way of culture and recreation I would like to give something back, therefore I am applying for a position on the Arts Advisory Committee.

I believe that my business experience and common sense will be an asset to this committee, and I would like to see the eastern part of Hamilton have more representation on these committees.

Yours Sincerely,

L. Hobbins

4

The Board of Education for the City of Hamilton

RECEIVED
JUL 15 1987
CITY CLERKS

100 MAIN STREET WEST, P.O. BOX 558
HAMILTON, ONTARIO, CAN. L8N 3L1
TELEPHONE (416) 527-5092

July 14 1987

Mr. W. A. Simpson
City Clerk
71 Main St. W
Hamilton Ont
L8N 3T4

Dear Mr. Simpson,

Please consider this my offer to serve on the Arts Advisory Committee.

My resumé should be available in the files of the Arts Task Force, on which I served.

Should you or your committee need further information please call me, either at the Office 527-5092 or at home 385-6526.

Yours truly,

Glenn Mallory

Supervisor - Music

CURRICULUM VITAE - GLENN MALLORY

Academic

Memorial Public School, Hamilton, Ontario

Delta Collegiate, Hamilton, Ontario - Graduated 1949

University of Toronto, Mus. Bac. in Music Education 1953

Ontario College of Education, University of Toronto, Specialist Certificate in Instrumental and Vocal Music
Non-Specialist Certificate in English, History, Geography, 1954

McMaster University, B. A. in Extension Studies 1966

Teaching

Established Music Department at Leamington District High School 1954

Taught Music and English, Leamington D.H.S. 1954-56

Taught Music and English, Hill Park Secondary School 1956-61 (Hamilton)

Established Music Department, Aldershot High School 1961

Head of Music Department, Aldershot High School 1961-67

Administrative - Teaching

Appointed Supervisor of Music, Hamilton Board of Education 1967

Other

Assistant Conductor, Hart House Glee Club 1954-55

Music Director, The Hamilton Savoyards 1961-65

Associate Bandmaster, H.M.C.S. Acadia, Summer 1960

Conductor, Hamilton Philharmonic Youth Orchestra 1965-

Percussionist, Hamilton Philharmonic Orchestra 1966-70

Executive Member, Ontario Music Educators' Assoc. 1961-68

Editor of the O.M.E.A. Quarterly, The Recorder 1962-68

R.H.C.M. Board of Governors 1967-1977

Conductor, Hamilton Theatre Inc.

Member of the Task Force whose work resulted in the formation of the Hamilton and Region Arts Council

Hamilton Arts Award 1978

EXCELLENCE IN THE ARTS AWARD 1982

GLENN MALLORY

PRODUCED AND CONDUCTED COPPS COLISEUM OPENING CEREMONY
NOVEMBER 30 1985

MEMBER: CITY HALL ARTS TASK FORCE 1986

MEMBER: ADVISORY COUNCIL, HAMILTON-WENTWORTH CREATIVE ARTS

MEMBER: BACH-ELGAR CHORAL SOCIETY ~~BOARD OF GOVERNORS~~
ADVISORY COUNCIL

GUEST CONDUCTOR: HAMILTON PHILHARMONIC ORCHESTRA

DEACON: JAMES STREET BAPTIST CHURCH

DIRECTOR: HAMILTON AND REGION ARTS COUNCIL

CONDUCTOR: HAMILTON SUMMER YOUTH ORCHESTRA

2

200 Jackson St.W.
#707,
Hamilton, Ont.
L8P 4R9
July 9, 1987.

Mr. E.A. Simpson
City Clerk,
City Hall,
71 Main Street West,
Hamilton, Ont. L8N 3T4

Dear Mr. Simpson:

I have served on the Relationships Committee of the Arts Task Force for 1986.

At the present time I am sitting on the Committee of the Forum for Theatre.

The reason that I wish to serve on this Committee is that I participated in the Report & Recommendations by the Arts Task Force & wish to assist in the development of a Municipal Arts Policy for the City of Hamilton.

Yours very truly.

Jackie Munro

(Miss) Jackie Munro

PERSONAL DATA

JACQUELINE MUNRO 522-7070
200 JACKSON ST. W.
#707
HAMILTON, ONT.
L8P 4R9

OBJECTIVE

As I have been unemployed for 7 years, I wish to increase my typing speed to 50 words a minute from 40 & ultimately to obtain permanent employment.

EDUCATIONAL QUALIFICATIONS

Completed Grade XII (Strathallan School, Hamilton) and Grade XIII (Senior Matric) Westdale Collegiate, Hamilton, Ontario.
Attended Canada Business College, Hamilton
1 year (typing and record keeping).

ADDITIONAL EDUCATION

University of Toronto - Pass BA course, specialized in French and German & Social Sciences.

Completed French courses, France Canada and Alliance Francaise, Toronto.

Banff School of Fine Arts, University of Alberta; majored in Theatre and Stage Movement; completed the diploma course (1965).

Completed Public Relations Course - Carleton University, in co-operation with the School of Journalism.

Completed a Writing Course in conjunction with the School of Journalism.

Public Service Examination in French for secretaries and passed; also was successful in the typing test.

I have completed the following Library courses at Algonquin College while on the staff of the GSL.

Reference Service I,II
Cataloguing and Classification I, II
Library Methods and Equipment
Audio-Visual Methods

I have completed a review course in Libraries recently.

I have completed the course "Tourism & Hospitality" at Mohawk College.

EMPLOYMENT HISTORY

Positions In Ottawa, 1967 - 1979

Sport Information Resource Centre, 1967 - 1979
Inter-Library Loans and general Reference work and indexing.
I left this position Feb. 1979 due to my mother's illness.

Department of National Revenue - Taxation Library. I was in a SI 1 library technician position.
I was in charge of Inter-Library Loans and Ref. work in English and some French.

Department of the Secretary of State - I was attached to the cataloguing Department of the Library.

Department of Transport - Position in the GSL Library at a CR 2 level, the Periodical section of the Library where I recorded all the entries on three different kardices, including the core list. I routed all the periodicals to the various sections of Transport, until this system was changed. I opened, sorted and distributed all the mail in the library, and arranged all periodicals on the shelf, both for the core list, and answered any questions regarding periodicals in the absence of the Head of the Periodical section. I was responsible for the changing of designators, and typing of correspondence (I.B.M. Selectric typewriter) regarding subscriptions.

National Arts Centre - set up index for Performing Arts Libtary, and charge out system including Le Theatre Capricorne. I was attached to the Administrative Department.

Secretarial Staff (Members Secretary) House of Commons.

Positions in Toronto, 1957 - 1966

Exception 1973 Schedules Manager, Federal Campaign in Toronto.

Secretarial work - Ontario Government, Dept. of Education

Legal Librarian Assistant - Osgoode Hall Great Hall Library, over 4 years (being in charge of most recent text books in every field of law). I was also responsible for visible file, which records all the periodicals, their date of entry, vols. indices, etc. Reference work including searches of cases and statutes and working with professors and graduate students. Other duties included catalogue work, and answering telephone inquiries on subjects of law.

Librarian Assistant - Princess Margaret Hospital, Toronto (Cancer Research) 2 years.

1957 - 1958 (summer employment)
Program Director in charge of station - Dept. of Parks and Recreation (Toronto)

Hamilton - Department of National Defence (Canadian Westinghouse)
Secretary and receptionist (two years)

EXTRA CURRICULAR ACTIVITIES 1981 - 1987

I am presently in the Co-op program of the St. Charles Adult Education Centre & have enrolled in a refresher course on the electronic typewriter,

I have done volunteer work for several agencies

I was on the Relationship Committee for the Hamilton Arts Task Force for 1986.

I am a director for a political organization

I am a member of a women's organization

I was on the Finance Committee for the Red Cross

I worked for Peter Street, Director of Public Relations at the Amity until the time of his death, so I was unable to get a letter of recommendation.
I typed up press releases, did research and composed letters.

Voluntary Action Centre - Volunteer

Hamilton Philharmonic Orchestra

I am sitting on the Committee fo the Forum for Theatre

GENERAL INTERESTS - Drama, music, sports, politics.

JULY 9TH 1987

I have completed the Co-Op program at St. Charles East & the placement at The Children's Museum.

I am involved in the By-Election as a volunteer, on the Mountain.

REFERENCES

Mrs. P. Morton, Assistant Director
Catalogue Branch(National Services).
National Library of Canada
395 Wellington Street,
Ottawa, Ont.
KIA ON4

Mrs. Carole Bregaint, Librarian,
Department of the Secretary of State Library,
30 Slater Street,
Ottawa, Ont.
KIA 6M5

Mr. Archie Campbell, Reference Teacher,
Public Service Commission,
300 Laurier Avenue,
Room 936, West Tower,
L'Esplanade Laurier, Ottawa.

Alderman Ben Nobleman
Ward One/City of York
2700 Eglinton Ave. W.
Toronto, Canada M6M 101

Mrs. Ann Mulvale
Teacher
St. Charles Co-op Program
181 Belmont Ave.
Hamilton, Ont.
L8L 7M5

6

RECEIVED
JUL 15 1987
CITY CLERKS

July 14, 1987

Mr. E. A. Simpson, City Clerk
Hamilton City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Sir,

Enclosed is my complete resume. As a professional visual artist, it is important to me that I contribute my skills and expertise to assist in the development of a municipal arts policy for the City of Hamilton. I have only recently moved from Ottawa where I was involved in various art policy development.

I have read the Master Plan, the Arts Task Force proposals and attended the open meetings. I have become involved in the development of programs to assist the Hamilton public to become aware of its artistic potential and cultural value.

To me, Hamilton may well be a lunch bucket city however, it has a gold lining and serves caviar. Please consider my application.

Yours sincerely,

Katherine Porter

Katherine Porter

Encl.

KATHERINE PORTER
32 SUNSET STREET
HAMILTON ONTARIO
527 6851

L8R 1V6

RESUME

PORTFOLIO: KATHERINE PORTER

PROFESSIONAL ARTIST / PROJECT CO-ORDINATOR / TEACHER

VISUAL ARTS

EDUCATION:

82 - JAN. 86		Business Administration and Arts Administration as Founder and Elected Director for The National Capital Source of Visual Arts Association (OTTAWA)
	(i)	Business Fundamentals: John Holzman, Dean Business Administration, Algonquin College, OTTAWA
	(ii)	Public Relations: Ian Harlock, Algonquin College, OTTAWA
	(iii)	Proposal and Grant Application: Christine Kincaid, O.C.R.A. Corporate Systems
	(iv)	Business and Accounting Assistance and Advice: Robert Auld, Toronto Dominion Bank, OTTAWA
81 - 82		England, The Royal Academy of Art, Printmaking: Peter Greenham
80 - 81		Kingston, Queen's University, Twentieth Century Art History
78 - 81		Kingston, St. Lawrence College, Art and Technology Diploma. Studied with Richard Buff, Dave Gordon, Terry Pfilger, Robert Van de Peer. Placed on Dean's List for Outstanding Achievement
77 - 78		Toronto, York University, Specialized Honours Program. Studied with Doug Morton.
JAN. - AUG 77		Banff, Banff School Fine Arts. Studied with Molly Lamb Bobalc, Tak Tanobe, Tony Onley, Steven Andrews, Doug Morton

ARTISTIC SUMMARY

Administrative and Business Experience, HAMILTON

MAY 87	Developing "Class Connections" project, Ministry of Citizenship and Culture, creating a portfolio of local artists.
DEC. 86 - Pres.	Contracted "Arts Exchange Program" through Audell Schimmel, Department of Culture and Recreation (Hamilton), to commence Fall of 1987. Pilot project involving four community recreation centres and teaching programs. Department liaison Gary Kohler.
SEP. 86	Curator and Gallery Co-ordinator, Earl's Court Gallery, Hess Village, Hamilton. Reference - Bob Daniels
JUN. 86	Director of Promotions and Advertising for The International Village Business Improvement Area (BIA). Contract position. Reference - Jacqueline McNeilly, Department of Community Development, City of Hamilton.
MAY 86 - APR. 86	Special presentation re: Fundraising through A.B.C. Project to Hamilton Artists Incorporated.
APR 86	Artist in Schools Project Co-ordinator, Hamilton Board of Education. Reference - John Nugent
MAR 86	Developed and registered project A.B.C. - Artists, Business and Community. Project goal is to establish a working foundation by which artists can work and be responsible to business through projects that are to benefit the community and thus promoting the goodwill of local commerce in their support of local artists.
MAR 86	Special presentation to Jamesville Merchants BIA by request of acting president, Sidney Leon.

ARTISTIC SUMMARY

Administrative and Business Experience: OTTAWA

82 - JAN 86 Founding Director of the National Capital Source of Visual Arts Association

RESPONSIBILITIES

Developed public art galleries in four major public spaces:

Place Bell Canada, Elgin Street, Bell Canada Corp.

Byward Market Building, City of Ottawa
Reference - Shirly Northrup, Manager Physical Environment Department

Fifth Avenue Court, Minto Contstruction Limited
Reference - Tim McCarthy, Public Relations Liaison

Dows Lake Pavilion, Dows Lake, Miska Gale and Ling, Architects
Reference - Greg Ashley, Manager

Responsibilities included contract agreements, insurance, security, and reports. Also included regular rotation of artwork, promotion and advertisement, funding applications and budget controll

Administered:	63 Art Exhibitions
Represented:	869 Visual Artists
Co-ordinated:	30 Volunteer Staff

In Addition:

Acted as advisor to the Exterior Market Selection Team for merchants and exhibitors for the City of Ottawa. Advised on the criteria necessary for the City selection and purchase of Art.

Acted as reference for private, public, and college visual arts teaching programs.

Produced special focus media programs for CBC Saturday Morning Radio: Shirley Gobeil and CJOH TV with Brian Smith. Both programs dealt with Limited Editions versus manufactured prints.

Had extensive media participation and familiarity with live and taped interviews, radio, television and newspaper.
With CBC Brian Smith and John LaCharity, CJOH Max Keeping and Barbara Dundas, Earle Crow of The Scene Cable TV Ottawa and Nancy Baele, The Citizen Newspaper

Presentations:

The Ottawa Board of Education re: Art in Schools, to the City Council and Regional Arts Council and to 10 Visual Arts Associations in the National Capital Area on Arts Programming.

Active Presentations

To the Advisory Council, to the Teachers College Investigating Team, the Ottawa Art Foundation Group, to the City Physical Environment Department with respect to the Artists Alley Project and to the City's Department of Community Development with respect to its Facilities Research.

Reports and Research

Definitions Guidebook: Selection Criteria for the set-up of a Jury, set up of an art exhibition to aid others (City, Corporations, Private) in the purchase and display of artwork. The development of a general set of criteria established by 35 area visual arts groups including crafts and related visual art for a standardization of terms that will allow the maximum number of participation in competitions and exhibitions for the benefit of all concerned.

Project Signatures: The Co-ordination of corporate sponsorship for municipal gallery space.

Artist Alley: The submission of objectives and guidlines with acceptance from the visual arts community through the creation of a Network of Visual Artists as an accepted Advisory Board answerable to the City.

Artist in Residence: Artist program utilizing Byward Market building as an open studio - gallery concept. Special exhibits and major National Capital Arts exhibitions co-ordinated. 30 new artists rented space each month and agreed to work in view of the public.

A Source of Art: Introduced the First visual arts tabloid. Recognized by the City of Ottawa. 3,000 distributed every second month.

After a three year term, organized new directorship and the association and moved to Hamilton.

ARTISTIC SUMMARY

Teaching and Public Relations Experience

DEC 86 - MAY 87	M.A.D. Creative Arts School, visual arts teacher, Hamilton Art Gallery. Reference Susan Dobrack
MAY 87 - AUG 86	M.A.D Creative Arts School, visual arts teacher. Reference Jude Johnson, Hamilton
FEB 86 - Pres.	Teacher of visual arts in artist in school program, reference Mr. John Nugent, Hamilton Board of Education
NOV 85	Invited to teach 4 courses in Visual Arts at Algonquin College Ottawa by Elizabeth Mountfort (Two credit) for March 86 (had to move)
DEC 84 - 86	Teacher/Arts and Culture Co-ordinator for the Terry Fox Canadian Youth Centre, Maureen Sweetman, Program Director
NOV 83	Organized full day Art Appreciation Session for Children - All ages, Graham Park Cultural Centre, Ottawa
OCT 83	Elected to the Executive as Children's Programmer Bells Corners Art Leage
	Teacher/Tutor on Contract with the Ottawa Board of Education "Canterbury Arts" High School, Program co-ordinator Reference - Principal John King
SEPT. 83	"A Source of Art" successful presentation to Mrs. P. Perkins at the offices of Gardiner Watson Limited (Stock Broker) Reference: Art Placement in the Business Sector
	Presentation to Ottawa Women's Network Re: Alternative Art Exhibition Spaces Reference: Betty Lyle, President
AUG 83	Involved with Erawn property managers Re: Alternative Gallery Space Reference: Mr. C. Cwinn
	Co-ordinating Local Art Exhibitions with Dr. R. McKendry, Head Internist, Civic Hospital
JULY 83	Miska Gale & Ling Project Dows Lake Pavilion Acting Arts Co-ordinator, "A Source of Art" Reference: Greg Ashley, Manager, Dows Lake Pavilion
JUNE 82	Invited to give lecture at Woodroffe High School by Anne Lesear (slide and lecture) on University/College Fine Arts Programs
FEB 82	Taught creative art to day care programmers in Kingston through invitation (2 days) Reference: Mrs. V. Vosper (E.C.E. Department Head at St. Lawrence College, Kingston)
80 - 81	Karsh Award in recognition for participation in Carleton Board of Education, Children's literature workshop Reference: Claire Finnigan
	Helen Tufts Tutorial Arts Programmer, Kingston, Ontario Reference: Pres., Mrs. Mary Kaitting
79 - 80	Creative Drawing Programmer, Kingston Library Reference: Mrs. Low
SUMMER 79	Creative Drawing Programmer, Central Libraries in Calgary and Vancouver Reference: Ms. Katherine Bartlett, Memorial Park, Calgary

Exposure	
MAR 87	Solo exhibition "Communication Series" Earl's Court Gallery, Hamilton
NOV 86	Solo exhibition at Gallery L'Imagier supported by the Quebec Arts Council.
SEPT 86	Group exhibition with Conrad Furey, Rick Cook at Earl's Court Gallery
MAY - AUG 86	Teacher for Summer Program called M.A.D. (Music, Art, Drama). Director - Jude Johnson
MAR 86	11th Annual Members Show Hamilton Artists Inc. - 2 works
MAR 86	Juror for Arts and Crafts, Festival of Friends
NOV 85	Solo Acceptance from Gallery l'Imagier Quebec for Nov./86 Invited to exhibit in month long exhibit at the Ottawa Planned Parenthood Main Branch Participated in the Ethiopian Jew Art Auction by invitation of co-ordinators.
MAY 85	Self Portrait submission accepted Gallery l'Imagier. Exhibited with Evergon, J. Dine, Suzanne Joubert.
MAR 85	Solo Exhibit Just Between us. 36 works - sold 6 commissions at Fifth Avenue Court Gallery, Ottawa Juror for Arts Gloucester 3rd Annual Arts Exhibition, City of Gloucester
JAN 85	Joint exhibit. Percentage of proceeds for the Children's Hospital of Eastern Ontario. 2 works accepted in juried exhibit held by the Ottawa Women's Credit Union Arts Committee. Titled Kaleidoscope, featured Geraldine Ferraro at The National Arts Centre Salon
FEB 84	Exhibit at Bells Corners Art League Clothesline Exhibition
JUNE 84	Head Juror for the Manotick Art Association first exhibition over 300 works submitted.
NOV 83	Participant in Exhibition - Dows Lake Pavillion Participant in Group Exhibition with the Bells Corners Art League, Graham Park Cultural Centre, Ottawa Exhibited with Ottawa Board of Education's Art Teachers, Den Art Gallery, Ottawa
OCT 83	Commission work for Ms. J. Cameron Taxation Dept., Government of Canada
AUG 83	Acceptance for Major Show of work, City Hall, Fall '84 Commission work for Mr. S. Cwinn - Book Illustration, Erawn House
MAR - JUL 83	Private Commission Work Solo Exhibition, 51 works represented, 46 purchased, 10 commissions
NOV 82	Invited and sold a piece at the Spanish Embassy though the Ottawa Symphony Orchestra's Annual Art Auction.
JUN 82 - MAR 83	Manager, Customs Frame Store and Gallery, Ottawa
SUMMER 81	Travel throughout Europe, Scandanavia, and Portugal. London, England Exposure, Royal Academy introduction and commissioned work for Signaal U.K. Ltd. (Electronic Company)
80 - 81	March - April - Graduation Exhibit (Thesis Work) January participation in Kingston Artists Association - Exhibition Purchase of illustrated books by Maple Publishers (Winnipeg)
NOV 81	Invited and sold a piece at the Indonesian Embassy, through the Ottawa Symphony Orchestra's Annual Art Auction

79 - 80	Copyright acquired for "BAER" signature (Toronto)
	Participation in St. Lawrence College Annual Exhibit
	Recognized in the National Royal Bank Arts Exhibition, Artsventure
	Active member of the Kingston Artists Association Inc.
	St. Lawrence College Gallery Staff member
77 - 78	Exhibited Founders College (York University)

ARTS EXCHANGE PROGRAM

KATHERINE PORTER

current program project

accepted comment June 87. re: Gary Kolber Dept. Culture & Recreation

ARTS EXCHANGE PROGRAM

BY KATHERINE PORTER

PURPOSE

Extending already functioning arts programs into community recreation centres will serve many important needs by:

creating a rapport with the arts community and the general public

creating unique visual and performing arts programs in community space

serving the needs of the local arts groups by providing studio, rehearsal, storage and performance space

enriching the general community at an affordable price

developing a self-sustaining program where all parties involved benefit on both emotional and economic level

developing a program that is expansionary

THE ARTS EXCHANGE PROGRAM

In exchange for the use of Recreation Facilties, arts groups will organize programs (discipline specific) that are made available to the general public at reasonable cost. A percentage of the dollar earned will be divided in such a way that the artists will receive a fee, the arts group a co-ordination fee and the Recreation Department a percentage for operation and administration.

PROCESS

i) Selection of 10 recreation centres considering:

- (a) facilities that can be of use to arts groups
- (b) location / socio-economic
- (c) user population
- (d) connection to retired, senior, and disabled programs and centres
- (e) staff interest and assistance

ii) Researching and matching of Arts groups with the recreation centres, considering:

- (a) the needs of arts groups
- (b) meeting with the arts groups board to introduce the Arts Exchange Program
- (c) matching the needs of the Arts groups with the recreation centres
- (d) designating an Arts group co-ordinator and a recreation centre co-ordinator as a match-up team

iii) Develop Arts Exchange Program Guidelines and Policy by:

a) creating one board of management which would be representative of ten match-up teams, two recreation department staff and project co-ordinator.

This board would be involved initially in developing:

(a) appropriate management techniques and approaches; foreseeing problems before they occur

(b) detailed procedure for incoming groups and recreation centres, laying out the expectations and mutual conditions

(c) a proper system of monitoring and accountability

(d) and acting as a monitor to ongoing programs, reviewing evaluations and accounts before renewing exchange or institution of program

(e) contract guidelines

(f) of unified promotion and promotional campaigns

(g) and seeking recreational input

iv) Promotion and Advertisement

(a) in launching the program, letterhead and logo with a project definition should be established

(b) as the matching process comes together and the arts groups are in place, the specific recreation centres, posters outlining the program will become obvious - at least one month before registration dates. These posters will carry relevant information in the form of a pamphlet.

1000 pamphlets, distributed to the participating centres, will detail the costs and program. There will be room in each pamphlet to insert a specific program outline. Versatility in the pamphlet will cut down costs and will still keep the information clear.

As the posters are distributed one month prior - so will the press releases calling for a press conference. At this conference, details of the Arts groups programs will be released as well as the interests of the Recreation department.

The conference will be attended by the Arts group co-ordinators and the Recreation centre co-ordinator.
It is important to emphasize the co-operation and team effort to bring the Arts to the community.

(c) Brabant newspapers are found to be more economical and reach more homes. One full page in each paper (6 total) will reach the target areas each season (every 3 months). The programs will be listed and registration dates announced.

(d) foam core signs ¼" lightweight board with logo and information relevant to the program will be made and distributed to <u>all</u> recreation centres to assist in promotion and easy registration recognition.

Specific Program Co-ordination

Once the facilities and needs have been recognized and subsequently matched with an interested Arts group

Arts Groups Responsibilities:

(i) provide five night programs for Monday, Tuesday, Wednesday, Thursday, and Friday from 7 pm to 10 pm

- (a) the program must be different each evening during the week
- (b) one day must involve the disabled, retired, senior, or handicapped (at reduced fee or no fee)
- (c) the arts group will provide: artist, program outline, and an Arts Exchange Program representative to sit on the board
- (d) accept responsibility for damage repairs etc. to community property
- (e) design unique programs

Recreation Department Responsibilities:

In exchange for the programming and co-ordination:

- (a) provides facilities for storage, performance, rehearsal, exhibit worshops, meetings etc. at no or minimum cost to Arts group
- (b) promote the program
- (c) advertise the program - pamphlets
- (d) maintenance, security, insurance
- (e) set up accounts and payables and manage all the monies

Program Schedule

Four Seasons

Summer - June, July, August
Fall - September, October, November
Winter - December, January, February
Spring - March, April, May

Programs offered 5 days a week, 7pm to 10 pm with possible overlapping of programs according to need and space;

Possible Fee and Monies Placement (negotiable):

Registration Fee:	$40.00 for 3 months, one session (min. enrollment of ten)
Artist is Paid:	$10.00 per hour

10% of program income goes to Arts group for their co-ordination / administration costs

Remainder to Recreation Department to cover costs

These are suggested figures

10% to Arts group 35% to Artist $55% to Recreation Centre

Arts group targets:

- 2 theatre groups
- 2 visual arts groups
- 2 music
- 2 printmaking
- 2 dance/performance

newspaper coverage
hamilton

The International Village - a marriage of commerce, culture

by Diana Buri
Staff Writer

How does one go about promoting a business area as a tourist attraction? Katherine Potter knows how.

The transplanted Ottawa artist has a dream of blending commerce with culture in the International Village on King Street East, between Wellington and Mary Streets.

She envisions a colorful, vibrant village spotted with artistic murals on ch[illegible] dreary store sides, with musicians in the streets drowning out the blare of car horns and with theatre and craftsmen demonstrating for passerbys.

Taking it to the streets

[illegible]a Ceroni, 8, took part in painting a mural [illegible] Friday as part of Creative Arts' MAD [illegible]hool program of music, art and drama. [illegible]e mural, which embodies the theme [illegible]aring and Sharing Around the World", [illegible]l be erected on the wall of China Importers at Ferguson and King Streets downtown. Four 2-week sessions are available to children throughout the summer at the Creative Arts Warehouse, 401 Main Street West. —STAFFphoto.

GATEWAY TO CULTURE

As promotions director of the International Village Business Improvement Area (BIA), it's Katherine's job to co-ordinate those efforts and to sell the concept to attract tourist dollars.

The 'Gateway To Culture' is a unique idea, she said, designed to serve the dual purpose of promoting the arts and commerce.

"I came to Hamilton (in February) primarily to promote local artists," she said. "I did that in Ottawa because I believe artists can be responsible citizens by creating their own opportunities for exposure instead of crying on towels all the time."

The area, with its international flavor, is a prime location for her "artists' alley" which could be seen as a natural extension of the village, she said.

"The village's promotion should be in maintaining its identity as a cultural community," Katherine said. "The majority of store owners are from different backgrounds — German, Jewish, Italian, French, Chinese, Indian ... these are family-owned stores and shops and restaurants. They've been handed down from generation to generation."

MUCH TO OFFER

That business community, she said, has much to offer by way of personal touch.

"In the International Village you can walk into any establishment and still be served by its owner," she said. "It's a unique area in that way."

While there are other areas in the city where ethnic groups thrive, Katherine points to King Street East as a different phenomenon.

"There's a difference, to me, between ethnic and culture," she said. "Culture has a distinct flavor. It represents background, whereas ethnic, to me, is temporary.

"An ethnic person is someone who's just arrived in Canada and is unsure of his place here. But, a cultural person is like a German, for instance, his culture has been in Canada for a long time. It's established and he can fit right in."

[illegible] cultural influence in the city's International Village, she said, brings with it an understanding of the arts.

"Someone who is not established in Canada may feel threatened by an exposure to other cultures," she said. "The merchants in the BIA welcome it."

COMMUNITY INVOLVEMENT

In an effort to co-ordinate and establish an artists' alley, Katherine approached many arts organizations and found, at first, response was "lukewarm".

"I think the artists felt that this was a commercial project, and it is. On the other hand though, the artists will have a free hand in whatever they do. The only restriction is that they do it within the village.

"This is a vehicle for exposure. We've invited local groups only to use free spaces in the BIA area for special displays, sales, demonstrations of crafts and artform.

"I'm an artist and I know the difficulty in trying to get exposure," she said. "Image being able to set up a canvas on the street and doing your thing while people walk by, shop or just take in the sites. You'd be promoting a feeling that's already there because of the merchants."

Her eventual goal, she said, is to have the village declared a designated tourist area.

To date, Katherine has obtained the help of Creative Arts' MAD school, the Hamilton Musicians Guild, the Hamilton Regio[illegible] Arts Council as well as independent artist[illegible]

Twice a month, Jude Johnson leads a group of kids to the area where they are let loose to paint and create on bare walls. Other activities being planned include a street theatre production, live bands, and arts and crafts displays and sales.

The theme of the project, Katherine said, is "sharing and caring".

"I think that sums it up nicely," she said. "Sharing and caring — a community working together to promote each other. The area is unique, there's no harm in promoting that."

Anyone interested in participating in the International Village art program can call Katherine Potter at 528-3206.

August '86 West Hamilton News Front Page

6-month plan aims to bring people to International Village

By CAROL CORLEY
The Spectator

BUSINESS AND the arts have linked to bring people to the International Village area on King Street East.

To kick off the six-month project, Jude Johnson, The Sensation Jazzband and the Celebration Brass performed Saturday in the parking lot at Denninger Ltd., while juggling clowns, and face painting, went on nearby.

The people who stopped to listen also had a chance to create a small piece of art on a large mural, one of four to be displayed on buildings downtown.

"Good music will bring almost everyone, so will good art," said Mary Bowden, owner of Book Villa and vice-president of the International Village Business Improvement Area.

She said with the city taking an interest in the area, putting in paving stones, new street lighting and colorful signs, the merchants on both sides of King Street from Mary to Wellington streets wanted to do their part.

"We have a lot to offer down here and we're sort of overshadowed by the mall down the street," she said.

Dino Tedesco of Venetian Jewellers Ltd. said, "We hope it's going to bring more people in the area, stop a little traffic.

Gary Frydman, owner of New York Men's Wear Boutique, said of the businesses in the International Village, "Each is an individual store, run by the owner."

The woman behind the commerce-and-culture concept is Katherine Porter, who ran a similar successful program in Ottawa for three years.

"This was just a small introduction," she said of Saturday's event.

Other activities planned over the next few months include commissioning murals by local artists to be displayed on King at Mary streets, Walnut Street, Ferguson Avenue and Wellington Street; creating a sculpture garden at Wellington Park; a square dance featuring different countries; and hosting the International Animation Festival in September.

The BIA will also ask the Christmas parade to go through the International Village, and it will have a float designed by local artists; there will be a community awareness month with posters explaining special services; and art will be displayed in merchants' windows.

During the winter, Jude Johnson's students from the Mad Creative Art School will paint on the snow in the park using environmentally safe products and there will be a store facade improvement program.

Ms Porter said she wants to help artists develop a sense of pride and not be intimidated by the Toronto market.

A. Section Spectator
August 10, 86

King St. E.: special businesses confident they will

Star. Sept. 27. 86 Sat.

'HE SIGN outside reads G. W. 'hompson Pawnbroker. Inside, here are a hundred stories.

An ancient display cabinet holds a ollection of gentlemen's pocket vatches that embrace another time. 'icture the vest pockets. Picture the ests. Picture the men therein raped, watching the time as the life n them ticks away.

... Picture him the day he pawned he thing, the gold watch that saw im through it all. Picture him the ay it came to that. Or maybe his ime ran out and his daughter did it, hinking gold watches weren't the ashion anymore.

A well-used electric guitar in a hade of midnight purple sits ropped on the counter like an echo f a blown-over storm. A well-loved olk guitar in warm smooth wood sts silent nearby, played out of all erendipity. A set of drums stands gainst the wall. Bad vibrations.

... What dreams of fame and forune died here the day an aspiring usician needed cash in a hurry and ever made it back to pick up his olateral?

A shelf of silver trophies lines nother wall, touting this achievenent and that to a world that doesn't are, that wasn't there.

TAMI

Paikin Nolan

... Picture the victory, picture the pride and the sparkling champagne that filled the cup, newly-minted and presented before a roaring crowd. Picture the defeat, the accomplishment squandered, the day the pawn shop became its home.

Gord Thompson has seen the sad endings and the happy endings.

He has had people open their mouths and try to pawn their teeth. Once he even had a fellow come in and try to hock a matched pair of artificial legs.

Ninety per cent of all the goods that are left with him are reclaimed by the person who pawned them, Mr. Thompson said. But he wasn't taking any chances with the teeth or the artificial legs.

Nearby, there is Denninger's. There is the Ganges Restaurant, famous for its curry. There is the Hunan Chinese Restaurant and there is the Forbidden City. There is the Black Forest Inn where they line up cheerfully for food that really schmecks. But Gord Thompson, too, can tell you about the taste and the flavor of Hamilton's International Village.

Gord Thompson has been a businessman on King Street East for 16 years. Since January, he has been head of a group of business people determined to build on the solid foundation that today supports the area known as the International Village.

Will a proposed new Mountain supermall and the planned expansion of the T. Eaton Company put a damper on things?

Mr. Thompson concedes business in the village could be better but he is optimistic about the area's future.

"Merchants I talk to tell me they are doing well. There is traffic. What would be better for us, to have Eaton's expand or to have Eaton's leave the downtown altogether? I believe there is enough business to go around.

"People know we offer an alternative," Mr. Thompson said, "and they will come here because of that."

Gord Thompson is right. The merchants of the International Village and the other shops along King Street East can afford to be more competitive in their pricing than the mall stores; they're only paying a third the rent.

Because traffic is a little slower, the service is often a lot better.

"You buy a pair of pants from Gary Frydman at New York Men's Wear and he'll have them cuffed for you in five minutes. Can you get that at Eaton's?" Mr. Thompson asks. He knows the answer.

Attesting to the strength of the area is its holding power. Most of the businesses of the International Village have been there for decades. Solly's Formal Wear, Wunder Furniture, Payne Music House, Rehak Pastry Shop, Bogart's Jewellers, China Imports, Guy's Pet Shop. The list goes on and on. Over 100 merchants today call the International Village home.

When a business does move out, the storefront never stays empty for long.

"In the past couple of years, we've had three new businesses come in on my block," Mr. Thompson said.

"When people like Bargain Harold move in, there must be confidence in the area and its future."

NEXT: Commerce and culture; partners in time.

Gord Thompson, pawnbroker: an ar

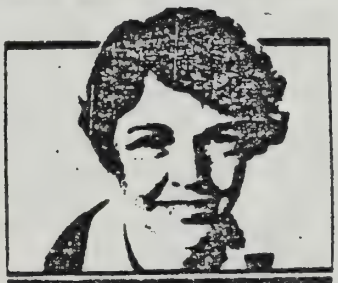
Sept 2 '80 Spectator

Hamilton's land of the giar

Downtown murals first step in program

ANYONE WALKING along King Street, between Wellington and Mary streets, has probably seen a clothesline strung up along the south wall of Steels Dining Room. It is hard not to notice, because the clothes are for nine-foot giants and giantesses, in earthy, Jack and the Beanstalk shapes and colors.

Hamilton is not growing larger people these days, nor has Jack's



Grace Inglis

giant taken up residence at Steels. This is the whimsical soft sculpture creation of Conrad Furey, part of an art promotion by International Village Business Improvement Area.

Katharine Porter, promotion director for the International Village association, outlined her plans.

"Our plans are short and long term. We are encouraging the merchants to consider hiring artists to help them design store front graphics, and we have already put up murals at several corners, and art in store windows. We are having occasional art events, with street musicians and special sales.

"Long term plans include the possible installation of a sculpture garden in Wellington Park, and rental of storefront and office space at reasonable rates to artists. We would like to bring artists into the area physically, as well as have their services used."

A wide variety of merchants can be found here: family-run small businesses of long standing, Denninger's delicatessen, discount electronic stores, a variety of attractive restaurants offering Indian, German, Chinese and Swiss food are some of them. There are a few interesting old building fronts, most in need of repair, and the visual impression is a mixture, although there are signs of some interest being taken to clean up sidewalks and storefronts.

Right now, events and murals are the focus of activity, with a celebration over Labor Day weekend along King Street. The murals, by Rick Cook, Conrad Furey, Katharine Porter herself and a bevy of children from the Music, Art and Drama summer school, are to be found at the corners of Mary, Walnut and Ferguson. They are cheerful, and Cook's painting of musicians is particularly attractive. An international theme would be very much in order here, one would think, but that is not in evidence.

Gordon Thompson, president of the Business Improvement Area here, is cautiously optimistic about the art program.

"We thought there would be more artists involved; we did not get the submissions we had hoped for. But generally, the response to the Labor Day art event was positive."

He says that there have been some exciting suggestions for improvement in building fronts, and that if facade loans are available, merchants will want to take advantage of them.

Business improvement areas may prove to be a road to long-needed restoration and improvement of our old building facades in business areas, as well as general burnishing of appearances. The city's community development department plans to have a facade loan program going for the first time this fall, in which up to $15,000 per municipal address may be borrowed at half the city's borrowing rate to improve signage, fix up storefronts and restore architectural detail.

Jacqueline McNeilly, development officer, says approval by city council is needed to amend the existing core redevelopment plan, but she expects that to be forthcoming.

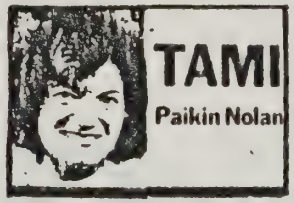
"All merchants in business improvement areas will be eligible. So far, we have International Village, Jamesville (James Street North), Downtown Promenade (Gore Park), Concession Street between Upper Wentworth and Poplar, Ottawa Street between Barton and Main, and Westdale Village. International Village is the only one with an art program, but all of them have budgets and programs."

□□□

□ Katharine Porter sits on her mural, Sharing.

Unique area is learning the art of downtown rejuvenation

A7 - Sept 30. 86



TAMI

Paikin Nolan

THERE'S CULTURE and then there's culture. If Katharine Porter has anything to say about it, Hamilton's International Village is going to have it both ways.

Katharine Porter is an artist who thinks Hamilton's unique King Street East shopping area would serve as an ideal canvas for the work of the local artistic community.

Katharine, who comes to Hamilton from Ottawa, has been hired by the International Village Business Improvement Area executive to promote the village with a program combining commerce and culture.

Sculpture, murals

Her plans call for a permanent sculpture garden in the Wellington Street park which serves as the gateway to the village. She would like to see an Artists' Alley outdoor attraction somewhere in the village and suggests that certain cross streets might be closed to motor traffic on occasion for special shows or arts festivals. She says some village merchants have offered to make empty second-floor space available at special rates for artists' studios and lofts.

Over-sized murals by local artists and children commissioned for the job have fancied up several walls in the village previously adorned only with varying shades of crumbling brick and dreary pealing paint.

"We want to draw the people but we want to do it in a way that suits the area. I don't like the idea of sidewalk sales and Midnight Madness where the merchants put out on the street for two days all the junk they haven't been able to sell inside in months," she said.

The International Village, which runs along King from Wellington to Mary Street, has suffered since downtown Hamilton moved west of James. But it has also suffered in great measure because of its own identity crisis, the result of an irreconcilably split personality. Before you can set out to successfully promote yourself, it helps to have a clear picture of who you are. Because of the lack of a single, central, consistent theme in this much valued alternative shopping area, promotion attempts in the past have seemed haphazard and have had little impact.

Many images

The area does have a definite international flavor. You will hear any of a dozen languages spoken on the street during a morning stroll. German, Swiss, Chinese, Indian and traditional Canadian restaurants tempt your appetite come lunch.

You can buy a painting by an Austrian artist, exclusive Italian fashions, furniture from Scandinavia, Bavarian pastries and bamboo and jade from the Orient, all within about a four-block area.

The cultural stew that simmers in the International Village's melting pot is only part of the story, however. Before it was known as the International Village, signs welcomed shoppers to 'Olde King Street.' This approach played up the presence of the area's homespun family-type businesses with an originality, staying power and personal approach that distinguished them from shops in Jackson Square and the other malls.

Alas, this was only part of the story too. Music is another unmistakable emphasis. Payne's Music House has been home to local and visiting musicians and generations of music students for decades. The area is stereo city to the ghetto blaster set. The spirit is lively, the competition keen and the mood very much today.

Then there are the discount houses. You can get everything from work shirts to paper diapers, gold charms to fire alarms and the only thing that ain't cheap is the thrill.

Looking good

You see the situation. Katharine Porter hopes the arts will be the thing to tie the various personalities of the International Village together once and for all. Local merchants, who have only been working in a coordinated way since last January, are gambling she is right.

Meanwhile, the rejuvenation of the area continues on several other fronts. Colorful and distinctive banners now herald your arrival in the International Village. Distinctive as do the old-style streetlamps.

Katharine Porter with children's, artists' murals to spruce up area.

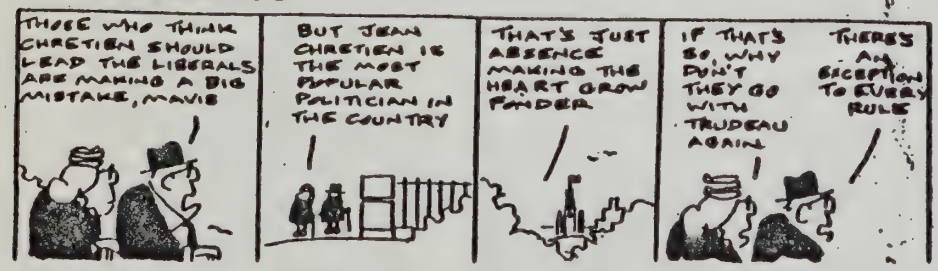
Business Improvement Area President Gord Thompson says area merchants hope to take advantage of various government funding programs which may apply to them. One municipal program provides loans at half the city's prime rate of up to $15,000 per municipal address to businesses in need of facade improvements. The loans are intended to encourage merchants to spruce up their storefronts for the good of the entire neighborhood.

In this the BIA will have to fight the temptation to adopt too uniform a style. Matching awnings, doorways and signs would turn this unique area into just another mall. Go this route soon be the only ones that could afford the rents. Sound familiar?

Another scheme, this one administered by the province, provides grants up to $5,000 per unit for improvement, to low-rise apartment buildings. This program seems made to measure for an area such as the International Village. The residential component would only add to the uniqueness and the liveliness of the neighborhood.

. . .The International Village, where life on the edge is both a challenge and a joy. In the end, no matter what you call this unique and vital shopping district that is so much a part of the history of Hamilton, there can be no doubt it has earned its

THE OUTCASTS



vol 2 issue Sept 86

PROFILE...

KATHERINE PORTER:
A lively, new influence on local arts scene

by Gertrude Olga Doum

There is a new influence at work on the Hamilton arts scene. This force, a young painter named Katherine Porter, is taking our arts community be storm.

A resident for only about six months, city politicians and downtown businessmen have already heard of her. She is active within various arts groups, the Arts Task Force and the Earls Court Gallery.

Porter's language is formal, unlike one's conception of an artist. She talks of paycheques, time management, marketing, proposals and ventures. The citizens and artists of Hamilton, however, will have to get used to this new parlance on the arts.

Porter has resolved to increase public appreciation of painting and sculpture. Being new to Hamilton, she says the city's artistic community is "fractured," but embodies "great vitality. There are always cliques and hierarchies within groups -- you'll find this anywhere." Porter is confident that, as the arts groups join together in their involvement on the Arts Task Force, they will become more united.

One problem Hamilton artists must overcome, she says, is their "fear of losing what they have" -- especially in the area of funding. While this fear may be a valid one, Porter thinks lack of communication between groups in the past has exacerbated the suspicions and feelings of mistrust.

An articulate and outspoken person, Porter actually radiates confidence. "It comes with a lot of practice," she acknowledges, with a smile. Her friendly manner and enthusiasm for promoting the arts quickly dispel any hint of arrogance.

The young painter emphatically rejects the myth of the starving artist. Artists are like any other productive members of society, she says. "If you have the education and the qualifications, you should get paid for your work." And she leaves no doubt that she means 'well paid'. In general, the visual artists don't market themselves effectively. Many believe they should be self-sacrificing, in pursuit of their craft, she adds. One reason may be that artists fear losing artistic freedom over their work, or making compromises in order to close a sale.

"I won't compromise myself - I have things I want to say in art...(but) I'd like to get paid, too.

In addition to painting, at 28 years old, Porter has managed to "put my nose into all sorts of things." since arriving here last February. Her days are very busy: Calling city officials about bylaws regulating outdoor art displays; assisting with Jude Johnson's Music, Art and Drama (MAD) summer program; planning arts-related events to promote downtown's International Village area (and generate income for artists); and teaching her friend's autistic son to speak. How does she find time for herself and her painting? She laughs and says, it helps that she has learned to manage time *very* well.

Porter's education is a definite plus. She completed a three-year visual arts course at St. Lawrence College, one year at the Banff School of Fine Arts and another, at York University. She then took in an additional year of study in England, at the Royal Academy.

From England, Porter returned to Ottawa, where the new graduate quickly learned that an artist has to create self-supporting programs to survive and make money. Accordingly, she established the National Capital Source of Visual Arts or 'Source of Art' program, for short. This non-profit association fosters awareness of local visual artists, by displaying their works in public buildings and parks.

At the same time, Porter expanded her own horizons by publishing and writing for an arts magazine, which she founded. She also took courses on small business management, where she picked up her professional approach to marketing the arts.

Her travels and work in Ottawa gave her a chance to meet many young artists and to study various styles. This fostered the growth of her own work, which she describes as "social documentary". She focuses on commonplace themes like the elderly and children of single parents. Her paintings are neither "highly realistic," nor "abstract". They are more like "character drawings," she explains. She uses simple imagery and prefers pastel colors. Of the actual painting process, she says "I think and dream about an idea for awhile, before making a sketch." The final work, mainly in acrylics and watercolors, is often completed late at night.

Katherine Porter watches as young artists create masterpieces at the Music, Arts and Drama (MAD) School for kids.

Looking cool and comfortable in a print shirt and white slacks, Porter says she finds the 'steel city' appealing, with its open spaces and harbor. Hamilton is full of friendly people, many of whom, have made her feel most welcome here. Noting that a majority of the population is "oriented" toward sports, she thinks local arts groups "hold back" too much, when marketing themselves. That's one reason she favors placing art in public places. Many people feel intimidated by galleries, especially if they don't understand the work.

"We need a program to help the general public feel more at ease with art activities."

Such a venture could be developed through a cooperative effort between the schools, the city's Culture and Recreation Department and artists like herself, she says. In fact, she's working on that idea, right now.

Sept. 86
free ad

INTERNATIONAL VILLAGE
the gateway to downtown

Dear Visual And Performing Artists:

There are numerous opportunities to earn your bread & butter.

The INTERNATIONAL VILLAGE is an area of merchant-run businesses, most of which are approachable and interested in hiring your skills.

Between Mary St. & Wellington St. —all along King St. E. are businesses that could use good sign painters, have graphic work done and even hang or display YOUR art work.

Also there are excellent opportunities to set up galleries or co-operative-run studios. There IS Space. At reasonable rents and in great locations.

The Merchants are business people with an interest in Hamilton and its future. The INTERNATIONAL VILLAGE has service and quality.

for further information call Katherine Porter
528-3206

City of Ottawa
Ville d'

Department of Physical Environment
1355 Bank Street
Ottawa, Ontario
K1H 8K7

Service de l'environnement
1355 rue Bank
Ottawa (Ontario)
K1H 8K7

(613) 523-1988

PE-2271-7-27/W57

July 10, 1985

Ms. Katherine Porter,
A Source of Art,
55 By Ward Market Street,
Ottawa, Ontario
K1N 9C3

Dear Katherine:

On behalf of the By Ward Market Administration, I want to extend sincere thanks to you for participating on the Selection Panel for By Ward Market vendors.

Your experience and expertise was invaluable in making the judgments that are so essential to establishing the quality arts and crafts for William Street. In addition, it was a pleasure to work with you personally.

Again, on behalf of the City, thank you.

Yours sincerely,

Shirley J. Northrup,
General Manager,
Licensing, Markets and Parking

SJN:AG:wmcl

INFORMATION

The Citizen,

111 SUSSEX DRIVE,
OTTAWA K1N 5A1 (613) 563-3371

INFORMATION

City Hall

111 SUSSEX DRIVE,
OTTAWA K1N 5A1 (613) 563-3371

A Source of Art

artists in residence
SECOND FLOOR BYWARD MARKET BUILDING

As a pilot project, the second floor of the Byward Market Building will be divided into twelve active artist spaces. Participating artists will be given a space in which to work and to demonstrate their work. There will also be workshops as well as hands-on activities within the space allowed.

The project is scheduled to start in August through September and October. An official opening will take place on August 28 from 3 p.m. to 6 p.m. Everyone is welcome to see the artists in their environment.

For further information, please call the Market Office at 563-3353.

REACH OUT TO THE ARTS WITH US!

A SOURCE OF ART

artists in residence
SECOND FLOOR BYWARD MARKET BUILDING

After a successful pilot project of three months, A Source of Art is continuing with its series of exhibits and demonstrations on the second floor of the Market Building (mezzanine).

This second term is being launched with a photographic exhibit by the "Image Canada Group", which runs until November 30, 1984. INFORMATION: 234-1711.

REACH OUT TO THE ARTS WITH US!

MARKET BUILDING—HOURS OF OPERATION*

Monday:	Closed
Tuesday through Friday:	10:00 A.M. to 5:30 P.M.
Saturday:	9:00 A.M. to 6:00 P.M.
Sunday:	Closed

*Note: The Fiesta Cafe Restaurant may remain open later than Market Building hours and may also open on Mondays.

For busi to 8 elle unti Sto: Day, reve alte Jan

A

Mo LANS COMI Meeti VISIB — 5:0 Meeti

Tue OTTA Meeti

Housin Site Pl — 23 — Gr

A Source of Art
55 Byward Market 2nd Level
Ottawa, Ont. K1N-9C3
(613) 238-5908

16 October 1985

Mr. Sam Fulton
Senior Recreation Planner
Department of
Community Development
City of Ottawa
111 Sussex Drive
Ottawa, Ontario
K1N 5A1

Dear Sam,

Enclosed are the preliminary results of our survey. The survey was done over a period of 7 months - commencing in March, 1985. It was initiated by the National Capital Source of Visual Art Association (A Source of Art). There was an obvious need to examine the impact of the visual art community in the City of Ottawa. Over the 7 month period, 25 volunteers contacted 576 visual artists by letter, telephone and directly. The volunteers were assigned the task of contacting 200 artists from each age category. The categories were set up to cover the male and female groups of the ages 20-25, 26-30, 31-35 and 36-40. The volunteers were asked to contact 100 males and 100 females in each age group. Once their quota was filled, they submitted the data, specifically.

Age Group

20-25	26-30	31-35	36-40
184 artists	121 artists	143 artists	128 artists

Total number of artists interviewed - 576

The Association then limited the total to 60 males and 60 females per age group to have an even number of artists male and female in each category.

A Source of Art was pleased with the results and feels that these figures could contribute to the visual artists in the community.

I hope that the information enclosed will assist your Department in making recommendations regarding the visual arts and once again please inform us by letter of your intentions or future uses of the material enclosed.

Yours sincerely,

Katherine Porter
Director

Enclosures

	M/F 20 - 25		M/F 26 - 30		M/F 31 - 35		M/F 36 - 40	
1. WHAT DO YOU CONSIDER YOURSELF?								
a) full time artist - dedicated to making a living from the sales of your work	10	14	22	28	12	15	11	8
b) parttime artist - have a job unrelated, but working towards fulltime situation	39	26	18	21	25	31	39	42
c) parttime with work related	11	20	20	11	23	14	10	10
2. DO YOU HAVE AN AGENT AND GIVE A PERCENTAGE?								
Include galleries - contemporary and commercial	2	0	1	2	31	38	40	30
DO YOU PROMOTE YOURSELF?	58	60	59	58	29	22	20	30
3. FOR EVERY DOLLAR MADE, APPROXIMATELY HOW MUCH DO YOU RECEIVE AFTER EXPENSES THAT DIRECTLY APPLY TO THE WORK? (Expense includes transportation costs, framing, paint, paper, etc.)	40	40	40	45 (cents)	50	50	65	65
4. EXPOSURE								
Presently are you exhibiting or participating sporatically:								
a) in a non-profit gallery/organized exhibits	18	13	34	38	30	32	31	34
b) commercial exposure	2	8	5	9	3	8	1	2
c) contemporary/private gallery	8	2	2	2	5	7	0	1

	M/F 20 - 25		M/F 26 - 30		M/F 31 - 35		M/F 36 - 40	
EXPOSURE (Cont'd)								
You are exhibiting less than twice a year	32	37	19	11	22	13	28	23
EDUCAATION - NOT NECESSARILY ART RELATED								
College	13	19	21	29	30	27	24	20
University	31	26	29	28	21	8	21	11
Private courses	12	11	10	3	9	25	12	29
Self taught	4	4	0	0	0	0	3	0
. NUMBER OF THOSE WITH BFA or certificate	28	34	20	31	25	30	21	20
. **MATERIALS:**								
Do you buy in bulk?	30	30	40	40	30	30	50	50
Do you buy from retail outlets?	30	30	20	20	30	30	10	10
. **ARE YOU REGISTERED WITH REVENUE CANADA AND HAVE A SALES TAX PERMIT NUMBER?**	3		8		7		1	
9. **DO YOU GIVE VOLUNTEER TIME OR YOUR EXPERTISE FOR FREE TO THE COMMUNITY?**	13	18	18	12	13	20	8	10
How many days out of one year do you estimate that you give to an art related program?	30	60	45	50	80	89	15	25
0. **STUDIO SPACE**								
Do you have studio space? either using municipal or class related space	30	30	21	35	6	10	15	23
Is your studio in your home/garage?	30	28	30	15	25	27	33	30

.../3

	M/F 20 - 25	M/F 26 - 30	31 - 35	M/F 36 - 40
10. STUDIO SPACE (Cont'd)				
Are you paying rent somewhere else?	2	9	5	9	13	10	7
Are you sharing studio space outside your home?		5	20	10	2	0
Square footage that you need/have	200 400	600	1000	1000 2000
11. INCOME				
Are you on welfare?	21	18	20	20	10	15	5	3
Are you on U.I.C.?	20	20	15	11	7	14	1	0
Are you doing parttime work/parttime art (supporting other spouse/friend)	19	22	25	29	43	31	54	57
12. $ ARTWORK SALES AVERAGE	$2000	$3200	$4500	$8000-1200
13. NUMBER OF YEARS IN OTTAWA	4	7	10	15-20

City of Ottawa
Ville d'

Department of Community Development
111 Sussex Drive
Ottawa, Ontario
K1N 5A1

Service du développement communautaire
111, promenade Sussex
Ottawa (Ontario)
K1N 5A1

July 22, 1985.

Katherine Porter,
A Source of Art,
Byward Market Building,
55 Byward, 2nd Floor,
Ottawa, Ontario.
K1N 9C3

Dear Katherine:

Re: Arts Facilities.

Many thanks for the information you shared with us on Friday, July 19th, 1985.

This note is by way of follow-up to our discussion. The aim of our present work is to examine the scope of activities in Ottawa's arts community, and to determine which facilities are presently being used by the community in which to organize, teach, meet, perform, rehearse and exhibit.

Our long-term goal is to use this information to establish a policy regarding the City's support for the arts. Such a policy will allow us to respond in a consistent manner to requests for assistance from art groups.

The information on visual arts organizations that A Source of Art has assembled is exactly the type of information that we have started to collect in our own survey. So as to avoid duplicating your work, we are requesting your permission to include some of the data you have gathered in our inventory. We would be more than happy to acknowledge the work of A Source of Art in any future use we would make of this material.

We recognize the concerns you stated with regard to the misuse of this information and therefore undertake to consult with you regarding the future use which is made of the information.

.../2

Many thanks for your assistance and if we can be of further assistance to you, please do not hesitate to contact me at 563-3000.

Yours truly,

Sam Fulton
Senior Recreation Planner

LS:cd

c.c.: Laura Simmons

563-3181

PHONE (613) 225-3340
TELEX 053 3667

1801 WOODWARD DRIVE
OTTAWA, ONTARIO K2C 0R3

RON ENGINEERING AND CONSTRUCTION (EASTERN) LTD.

ENGINEERS AND CONTRACTORS

Explorations Program
The Canada Council
P.O. Box 1047
Ottawa, Ontario
K1P 5V8

Dear Sir/Madame:

Re: Katherine Porter's Submission - A Source of Art

I have reviewed Katherine Porter's submission to the Canada Council with respect to the project referred to as "A Source of Art" and attached you will find, my letter of appraisal of same.

I hope this will be helpful to the Canada Council and that the Council will look favourably upon Miss Porter's submission.

Yours very truly,

RON ENGINEERING AND CONSTRUCTION (EASTERN) LTD.

R. Vered, B. Eng.

RV/cs
Attach.

EXPLORATIONS PROGRAM
PROGRAMME EXPLORATIONS

File No.
No du dossier:

LETTER OF APPRAISAL
LETTRE D'APPRÉCIATION

Notice to appraiser: The Canada Council would be grateful for your critical assessment of this organization's project described on the reverse. It will assist the selection committees in their evaluation. Your statement will remain confidential. Please use typewriter to facilitate duplication.

Avis à l'appréciateur: Le Conseil des Arts vous serait obligé de lui fournir une appréciation du projet, exposé au verso, de cette organisation. Votre témoignage facilitera la tâche des jurys. Il restera confidentiel. Prière de dactylographier vos réponses, car il faudra les photocopier.

My assessment of the project:
Appréciation du projet:

I feel that there is a need for an ogranization that provides talented amateur artists an opportunity to display their work. At the same time "A Source of Art" will benefit the general public by displaying and explaining art at their work shop and at various locations and events. After reviewing the submission, in my opinion, the projected expenses are realistic and projected revenue in the most likely case scenario are obtainable but will greatly depend on the personalities involved.

My assessment of the organization's ability to carry it out:
Appréciation de l'aptitude de l'organisation à le mener à bien:

As indicated above, the success of this project is greatly dependant on the abilities and the motivation of the people involved. I have known Katherine Porter for eight (8) years and I believe that she is honest, sincere and highly motivated. She is not only an artist, but enjoys art and is able to project this same appreciation to others. With these abilities and her knowledge of a local art community, I feel this project is worthy of Canada Council's review and support.

Ron Vered
Name of appraiser/Nom de l'appréciateur

Project Manager
Position or occupation/Titre ou fonction

1801 Woodward Drive, Ottawa, Ontario K2C 0R3
Address/Adresse

225-3640
Telephone No./N° de téléphone

Signature

September 13, 1984
Date

Please return as soon as possible to:
EXPLORATIONS PROGRAM
THE CANADA COUNCIL
P.O. BOX 1047
OTTAWA, ONT., K1P 5V8

Prière de retourner le plus tôt possible à:
PROGRAMME EXPLORATIONS
CONSEIL DES ARTS DU CANADA
C.P. 1047
OTTAWA, ONT., K1P 5V8

Thorne Stevenson & Kellogg
Management Consultants

90 Sparks Street, 10th Floor
Ottawa, Ontario, Canada K1P 5T8
(613) 238-6512

Dear Sir:

KNOWN THE CANDIDATE: 3 months

CAPACITY AS: Business Aquaintance

ASSESSMENT OF PROGRAM OF WORK: The idea is a good one.

There appear to be very few opportunities for talented local artists to show their work to the local buying public. Gallery space is already limited and tends to be made available for well established, reputable artists. Therefore a standardized filing system of examples of local artists' work - a gallery in micro as it were - clearly meets a need.

As well the idea of bringing the artist together with the buying public away from the frequently overpowering environment of a gallery is equally good. While the idea is not necessarily new - artists already visit offices or display their work in office buildings, albeit on a somewhat sporadic basis - the element of organization and thoroughness offered by the resource centre in implementing this marketing strategy will be of a great help to local artists who would otherwise rarely have such opportunities.

Overall the resource centre will meet an obvious need and appears to be a viable concept.

It should be noted the centre could well serve as model for similar centres in other communities and could therefore be supported on the basis of being a pilot project.

..../2

MY ASSESSMENT OF THE ORGANIZATION'S ABILITY TO CARRY IT OUT:

In the time I have known Miss Porter she has demonstrated a strong sense of purpose and commitment necessary for the success of such a venture. She is extremely personable and will be very successful in dealing with the public. As well she clearly relates well with the local artistic community and, I believe, will inspire their trust and confidence to act on their behalf. She has demonstrated a strong and, I understand, merited confidence in assessing artistic talent which bodes well for maintaining the high standards necessary for the credibility of the resource centre.

She has shown a sound business approach to this venture and would appear to have the necessary understanding and mind set to cope with the day to day administration of the centre.

Yours sincerely,

THORNE STEVENSON & KELLOGG

James R. Hepple

jrh/jf

James R. Hepple,
Senior Consultant.

The Terry Fox Canadian Youth Centre
Le Centre Terry-Fox de la jeunesse canadienne
P.O. Box/C.P. 7279, Ottawa, Ontario K1L 8E3 (613) 744-1290

September 25, 1984

Katherine Porter
C/O A Source of Art
628 Gilmour Street
Ottawa, Ontario
K1R 5L8

Dear Katherine:

On behalf of the Canadian students attending Arts and Culture week at The Terry Fox Canadian Youth Centre I'd like to thank you and Randy for putting on a first-rate workshop.

The popularity of your session was in evidence even as the lists were posted for pre-selection. The students found it an excellent practical session and as facilitators you mixed your expertise with praise and assistance to those in need. What wonderful representatives you are of "A Source of Art".

Our next "Arts Alive Day" will be Wednesday, October 31 - Hallowe'en. If you can make it could you please let me know at your convenience. In fact, we'd be thrilled to have you as a permanent member of our Arts and Culture team.

Yours sincerely,

Maureen

Maureen Sweetman
Program Director

MS/jg

LE CENTRE D'EXPOSITION L'IMAGIER
9, RUE FRONT, AYLMER, QUEBEC
684-1445 J9H 4W5.

10 november, 1985

Katherine Porter
154, rue Clarence
Ottawa, Ont.
K1N 5P8

This is to confirm the dates for your exhibition at l'Imagier in 1986.

- from the 16th of November to the 14th of December -

L'Imagier pays for all the exhibition expenses; invitation cards, vernissage, press releases (French and English)

We would appreciate to receive from you, all the material pertaining to the invitation card - that is, photographs/or drawing/or print of the work you would like to have on the card, and what-ever information you would want to add as a description of your 'thought process'. We would require these at least 1 month and ½ before your exhibition date.

The works should be ready to hang.

The Centre d'exposition retains 20% on the sales of each work.

All artists works are insured while at L'Imagier.

Thank you Katherine for having accepted to exhibit with us and we are looking forward to your show.

Lise Nolin

Employment and Immigration Canada | Emploi et Immigration Canada
EMPLOYMENT DEVELOPMENT BRANCH
DIRECTION DU DEVELOPPEMENT DE L'EMPLOI
385 RUE SLATER STREET
GROUND FLOOR/REZ-DE-CHAUSSEE
OTTAWA, ONTARIO K1R 5B8

Your file / Votre référence

Our file / Notre référence

December 10, 1985

NATIONAL CAPITAL SOURCE OF VISUAL ART ASSOC.
55 Byward Market, 2nd Floor
Ottawa, Ontario
K1N 9C3

Agreement # 6960EKO

Dear Katherine Porter,

We have pleasure in sending under separate cover, our cheque for $176.00 which is the final payment due to you under the above agreement.

On behalf of the Employment Development Branch, I would like to thank you for your participation in the Challenge'85 Ontario/Canada Summer Employment Experience Development program.

Yours truly,

Accord # _____

Cher/Chère

Nous avons le plaisir de vous envoyer, sous pli séparé, un chèque au montant de qui constitue le dernier versement aux termes de l'accord mentionné plus haut.

Au nom de la Direction du développement de l'emploi je vous remercie d'avoir participé au programme DEFI'85, Ontario-Canada, Emploi d'été/expérience de travail.

Veuillez agréer l'expression de mes sentiments distingués.

Diane Mathé
Project Officer/
Agent de projets

Canada

• February 7 to 16 1986 • WINTERLUDE BAL DE NEIGE • du 7 au 16 février 1986 •

December 16, 1985

Ms. Katherine Porter
A Source of Art
55 Byward Market
Ottawa, Ontario
K1N 9C3

Dear Ms. Porter:

We are pleased to confirm your participation in Winterlude 1986. Your activity, A Visual Art Flurry, is a welcome addition to the festival and helps us present a more diversified program. It will be a pleasure to see Winterlude celebrated throughout the National Capital Region.

A Visual Art Flurry will be included in the official Winterlude calendar of events; you will also benefit from the global promotion of Winterlude 1986. Should there by any changes in the program of your activity, please contact us without delay since this information is being processed continually.

On behalf of the National Capital Commission, I thank you Ms. Porter, for your interest in Winterlude and wish you good luck with the organization of your activity.

Sincerely yours,

Juliette LeGal
Program Coordinator

National Capital Commission / Commission de la Capitale nationale
161 Laurier Avenue West / 161, avenue Laurier ouest
Ottawa-Hull Canada K1P 6J6 (613) 996-7830

Canada

HAMILTON WENTWORTH
CREATIVE ARTS

July 3, 1987

E.A. Simpson
City Clerk
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

RE: PUBLIC NOTICE ON ARTS ADVISORY COUNCIL - July 2, 1987

Dear Sir,

I have been directly involved with all aspects of art, music, theatre, and artists for twenty-nine years. I've run galleries, coffeehouses, theatre productions, festivals, concerts, movies, and more. I've won acclaim locally, nationally and internationally for my expertise. I've served as a volnteer and as paid staff and as an executive so I feel I have an understanding of all aspects of the arts.

I wish to be on the committee to help develop a viable program of development so that all of the arts will flourish in our City. This can only be accomplished by creating an environment that the corporate and private sector will understand and trust as the government cannot shoulder all the burden.

My resume is attached for your consideration.

Yours truly,

Bill Powell

William Powell

'A REGISTERED NON-PROFIT, CHARITABLE ORGANIZATION'
401 MAIN STREET WEST, HAMILTON, ONTARIO L8P 1K5 CANADA - (416) 525-6644

WILLIAM B. POWELL

401 MAIN STREET WEST
HAMILTON, ONTARIO, L8P 1K5
CANADA
(416) 525-6644

DATE OF BIRTH: November 29, 1938

MARITAL STATUS: Married, two children (21 and 14)

HEALTH: Excellent

Bill believes, "That a Country's greatest asset is her people and greatest resource, her artists. Festival and special event planning by knowledgeable, sensitive organizers develop this wealth and the well-being of the community."

Bill Powell has been General Manager of Hamilton Wentworth Creative Arts Inc. since its inception in 1974. During the past twelve years, Creative Arts, under Bill's direction, has been responsible for producing many major cultural events, such as:

- Summer Festival of Friends - which was chosen in 1981 by the Today magazine as Canada's "Best" festival. The festival is now in its eleventh year and attracts tourists from all over the world. (annual attendance 300,000)

- Winter Festival of Friends
- Cousteau Society Int'l Festival
- Ontario Renaissance Festival
- Doon Renaissance Festival
- Flamborough Heritage Days
- Magna Carta Festival
- Tall Ships Festival
- Christie Do-Fest
- Crawford Lake Heritage Festival
- UNICEF Music for Safe Water shows (4)

- Festival of Friends Road Show which took Canadian artists and musicians on tour to Texas, Louisiana and Mexico in 1983 and were back on the road again in 1984 to represent us at the World's Fair in New Orleans.

These major events have a three-fold purpose:

1. They create a focal point and larger market for artists, whether they be performers, craftsmen, visual artists, actors or poets.

2. They are planned with the family in mind to improve the quality of life in our commmunity, thereby changing the host City's image to its citizens and tourists

3. They develop a stronger economic base for the host City and surrounding regions through increased tourism.

Positions Held

- Former owner, Powell Gallery - established to encourage and promote Hamilton and area artists and craftspeople.
- Past member of the Queen's Park Advisory Board - for policy formation with respect to the arts.
- Past director (7 years) of the Art Gallery of Hamilton
- Canadian advisor (3 years) to Belles Artes de Jalisco, Mexico
- Former teacher with the Hamilton Board of Education
- Founding member of the Niagara Festival Association
- Past director, Hamilton and Region Arts Council
- Founding director of the Canadian Association of Festivals and Events
- Honourary member of the Hamilton Kinsmen

Current Volunteer Positions

- President, Seagull Publishing Inc., publisher of monthly Arts & Entertainment FORUM magazine and poetry books
- 1986 National Conference Coordinator - Canadian Association of Festivals and Events
- Member of City of Hamilton's Arts Task Force (Facilities Sub-Committee)
- Member of City of Hamilton's Waterfront Redevelopment Committee
- Member of Hamilton & District Chamber of Commerce Sub-Committee on Tourism
- Chairman - Ontario Festival Association

Professional Recognition

- Awarded the Queen's Medal for his work in the community (1977)
- Invited to meet Her Majesty Queen Elizabeth and His Royal Highness the Duke of Edinburgh at a special dinner and receipt in 1977 honouring Canadian artists and scientists
- Nominated "Outstanding Young Canadian" by the Hamilton Jaycees in 1976/77
- Certificate of Appreciation for special contribution to the development of student leaders from the 1981 Canadian Entertainment Conference

- One man art exhibitions in Canada and Mexico with work in collections around the world. Exhibitions have included a one man shows at the Hamilton Art Gallery and Teatro Degollado in Guadalajara, Mexico. Bill was the only Canadian to be included in the prestigous "Salon de Octubre 79" touring exhibition presented by the Mexican government.

- Recipient of the "Art Hamilton" award by the City of Hamilton in 1982

- Declaration of International Fellowship presented by The Texas Cultural Alliance in 1982.

- Recipient of the "Citizen of the Year" award by the Ad & Sales Club for 1984.

- Community Based Learning Award (1986), presented by the Industrial Education Council.

- Became Canada's first Ambassador of Tourism, presented by The Honourable Jack B. Murta, P.C., M.P., Minister of State (Tourism), June, 1986

36 Sunset Ave.
Hamilton Ont. L8R 1V6
July 10, 1987

E. A. Simpson
City Clerk
City Hall
Hamilton Ont.

Dear Mr. Simpson,

In reply to the public notice in the Hamilton Spectator, I would like to serve on the Arts Advisory Committee about to be established.

I have lived and worked in Hamilton for almost twenty years and am married to a Hamilton native. I am a poet with two books published, as well as several other items to my credit. I have taken part in group and solo readings of my work in places as diverse as the Art Gallery of Hamilton and the Hamilton-Wentworth Detention Center.

For a long time I have been involved with local arts organizations. When able, I served on the Literary Committee of the Hamilton and Region Arts Council. I was a founding member of the Hamilton Poetry Centre and served several years on its executive.

In the past two years I have been a part of the Arts Task Force and its subcommittees. I would certainly like to continue my involvement to help the city develop a Municipal Arts Policy.

Thank you for your consideration.

Sincerely,

Jeff Seffinga

Jeff Seffinga

late

Mr. C. Renaud
32 Blythe St.,
Hamilton, Ontario
L8N 2W4

July 10, 1987

Mr. Simpson
City Clerk,
Hamilton, Ontario

Dear Mr. Simpson:

Please submit my name for consideration for the Arts Advisory position, currently advertised in the Spectator.

I am a resident home owner in Hamilton and a long time Arts supporter. Currently I am the Assistant Artistic Director of the Lighthouse Festival Theatre in Port Dover, and am a Director of Theatre Ontario. I have worked with both Hamilton Theatre Inc. and The Theatre Guild.

Thank you,

Charles P. Renaud

Chuck Renaud

/sh

RESUME

CHUCK RENAUD

Manitoba Theatre Centre - Actor; Lighting Designer
Director; Stage Manager
Production Manager; Company Manager

Rainbow Stage - Winnipeg - Actor; Stage Manager
Assistant Producer; Lighting Designer

Royal Winnipeg Ballet- Stage Manager; Technical Designer
Lighting Designer

New York Worlds Fair - Texas Pavillion
Production Co-ordinator and Assistant to the Director - Morton De Costa
(To Broadway with Love)

Sol Hurok Inc. - 8 years - Production Stage Manager; Technical Advisor
Lighting Designer; Production Co-ordinator.

Duties at various times involved in making and supervising travel arrangements for both performers and equipment. Supervising local Customs and Immigration requirements hiring and supervising stage personal, preparing budget requirements.
KIVOV BALLET, MOISEYEV BALLET, DOYLY CARTE OPERA COMPANY, ANTONIA GADES AGNES DE MILLS HERITAGE DANCE CO., THEATRE de FRANCE, STITTGARD BALLET, BOLSHOI BALLET.

Expo 67 - Entertainment Section Manager - Place des Nations
Montreal
Band Shells and Expo Band
Responsible for co-ordinating all national days and special events at Place des Nations.
Overall supervision of V.I.P. lounge.
Co-ordinating Expo band-strolling troubadours and bandshells.
Hiring of all personnel connected with this section.
Complete budget and purchasing supervision covering the above areas.
As reported to Parliament this was the only division of Expo to come in under budget, having a surplus in both the construction and operation budgets. Further, taking inventory at the completion of Expo 67 this section showed the smallest percentage of expendable and/or missing items.

Government of Israel Touring Office: Technical Advisor; Touring Manager for special presentations in U.S.A. and Canada.
Production Co-ordinator and U.S. Director for New York run of Israeli stage production
Touring Manager for engagements in U.S.A. and Canada.

Government of British Columbia Tourist Bureau: Technical Director and Touring Manager "Best of Barkeville" tour of Canada and Northwest Territories.

Television: ABC - CBS - NBC: New York City
Various Capacities.
Industrial Shows

General Motors: Lighting Designer.

Ford Motor Company: Production Manager; Lighting Designer Industrial Show-Designer; a slide and film production for Sales Manager presentation across Canada.

IBM: Toronto Designed and supervised installation of a Special Presentation Theatre.

Spring Thaw: 3 years Production Stage Manager; Lighting Designer

Toronto Dance Theatre: Lighting Designer.

Metropolitan Opera: New York City
Various Capacities.

Moiseyev Dance Company: 1986 Tour
Technical Director; Lighting Designer.

Radio City Music Hall: New York City
Most New York Theatres.

Johnston Theatre: Chicago Assistant to Producer; Actor.

Antonia Gades : North American Tour "CARMEN" 1986 : Production Manager .

National Arts Council: Production Director.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 September 18, 1987

N O T I C E O F M E E T I N G

PARKS AND RECREATION COMMITTEE

Tuesday, September 22, 1987
9:30 o'clock a.m.
Room 233, City Hall

R. C. Prowse
Secretary
Parks and Recreation Committee

RCP:em

A G E N D A:

1. Minutes of the August 18th and September 1st, 1987 meetings of the Parks and Recreation Committee

2. MANAGER OF PURCHASING

   (a) Grass Spraying, Various Cemeteries

   (b) Grave Corner Markers, Cemetery

   (c) Tennis Court Pavement Repairs, Mountain Arena & Huntington Park

   (d) Parts for Rainbird Irrigation System, Chedoke Golf Course

indexed

3. DIRECTOR OF PROPERTY

- Purchase by the City of 33 Clinton Street - The former Hamilton Foundary Site from Douglas C. Samson

4. DIRECTOR OF PUBLIC WORKS

(a) "Friends of the Parks"

(b) Pedestrian Bridge Across Red Hill Creek by the Rosedale Arena

(c) Tender - Running Track - Mohawk Sports Park (NO COPY)

(d) Brian Timmis Stadium - Parking Lot

5. DIRECTOR OF CULTURE AND RECREATION

(a) City of Hamilton - Fireworks Displays

(b) McQueston (Rushdale) Park Playground Project

(c) Stinson Priority One Park - Transfer of Funds

(d) Change of source of Financing for Hosting Summer Sports Program Volunteers

6. HAMILTON HISTORICAL BOARD

(a) Pavilion - Dundurn Park

(b) 1987-1988 Admission Fees for Historic Sites

7. BILL

(a) By-law to Establish The Roxborough Elderly Persons Centre

Tuesday, August 18, 1987
9:30 o'clock a.m.
Room 233, City Hall

1

The Parks and Recreation Committee met.

There were present:
Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice-Chairman
Alderman R. Wheeler
Alderman T. Cooke
Alderman B. Hinkley
Alderman J. Smith
Alderman G. Copps

Regrets:
Mayor R. Morrow, City Business
Alderman W. McCulloch

Also Present:
Mr. L. Sage, Chief Administrative Officer
Miss A. Schimmel, Culture and Recreation Dept.
Mr. R. Nutley, Parks Division
Mr. R. Sugden, Culture and Recreation Committee
Mr. J. Pavelka, Director of Public Works
Mr. B. Spademan, Public Works Dept.
Mr. M. Watson, Property Dept.
Mr. E. Kowalski, Community Development
Ms. S. Renshaw, Community Development
Mr. F. Basciano
R. C. Prowse, Secretary

The minutes of the July 21st and 28th meetings of the Parks and Recreation Committee were adopted as circulated.

The Committee approved the following recommendation of the Manager of Purchasing respecting the printing and distribution of a Program and Facilities brochure:

That a purchase order be issued to Print Marketing Agency, Hamilton in the amount of $25 923.96 including applicable taxes, for the printing and distribution of Program and Facilities Brochures, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: As this work is to be completed by September, 1987 for distribution, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, which states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council.

Lowest of three (3) tenders received. Funds provided in Administrative -Promotion and Publicity Account 0367-01-12.

Mr. Frank Basciano of Frank Basciano Landscape Architects presented for the Committee, concept working drawings of the Corktown Stinson O.N.I.P. which included the following Priority One Parks:

Carter and Corktown, Woolverton, Hunter/East Avenue Parks as well as improvements to Central Memorial Recreation Centre.

Miss Schimmel voiced concerns relative to the ongoing maintenance costs of the equipment in these parks. Mr. Nutley stated that he would like an opportunity to run it past his staff in landscaping. Mr. Pavelka indicated that there was a need for his department to be involved in the selection of the materials, etc. Mr. Kowalski advised the Committee that the critical timing for this project was October/November 1987.

After considerable discussion, it was agreed by the Committee that this matter would be tabled to a special meeting of the Parks and Recreation Committee prior to the next Council meeting, in order that the appropriate departments could have an opportunity to review this item prior to approval.

The Committee approved the following recommendation of the Director of Property respecting the lease of lands to the Ministry of Government Services for an Air Pollution Monitoring Station:

(a) That approval be given to the lease renewal of the City owned lands at the north-west corner of Barton Street East and Sanford Avenue North, between the Corporation of the City of Hamilton and the Ministry of Government Services for the operation of an Air Pollution Monitoring Station for a five year period at a rental of $25 per year plus taxes commencing January 1, 1988 with the option to renew for a further five years rent to be negotiated at that time and

(b) That the City Solicitor be authorized and directed to execute the "Renewal of Lease" form.

The Committee approved the following recommendation of the Director of Property respecting the renewal of a lease with Union Gas Ltd. for the City property at 534 Dundurn Street South:

(a) That the lease with Union Gas Limited for the City owned lands at 534 Dundurn Street South be renewed for a further period of ten years at a rental of $500 per year, plus taxes estimated at $2 293.23 commencing August 1st, 1987 and

(b) That the City Solicitor be authorized and directed to prepare the necessary lease.

The Committee approved the following recommendation of the Director of Property respecting the purchase by the City of 255 Young Street from Paul Fram and Patricial O'Connor:

(a) That an Option to Purchase the property located at 255 Young Street executed by the owners Paul Fram and Patricia O'Connor on August 10th, 1987 and scheduled for closing on October 15th, 1987 be approved and completed,

(b) That the City Solicitor be athorized and directed to execute the necessary agreement.

NOTE: This property which is required in connection with the proposed development of Stinson Neighbourhood Park has a frontage of approximately 24 feet along the northerly limits of Young Street by a depth of about 100 feet with structures thereon. The purchase price of $82 000 is to be charged to account 0408-C66076.

The Committee approved the following recommendation of the Director of Public Works respecting the removal and replacement of play equipment in J. C. Beamer Park:

That the proposed location of the new play equipment in the North East section of J. C. Beamer Park be approved and that the Director of The Parks Division be instructed to erect signs at the park which indicate the hours of operation.

The Committee approved the Capital Budget Project submitted on behalf of the Parks Division, as outlined in the August 12, 1987 report of the Director of Public Works - File No. 87-5080.

NOTE: Alderman Copps was opposed to this motion.

The Committee approved a by-law amending the Parks By-law No. 77-221, Section 21 to prohibit the feeding of pigeons in Gore Park and directed that the Hamilton-Wentworth Regional Police be requested to enforce this by-law and that the Public Works Department erect the appropriate by-law signs to advise the public not to feed the pigeons.

The Committee approved the following recommendation of the Treasurer respecting the final release of a holdback to Demik Construction:

That total holdback in the amount of $61 704 be released to Demik Construction Ltd. for the completion of the contract P.O. 24196, for the Mohawk Park Field House pending receipt by the Treasury of the necessary release forms from the contractor and City Solicitor's Department.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting participation in the Select (Hub) League:

That those players registered in the Recreational Hockey "House League Programs" be restricted from also participating in the "Select League".

NOTE: This recommendation is in keeping with the resolution approved by the Recreation Affiliated Leagues which have been operating under Departmental guidelines for a number of years.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the 1987 Estimates for the Ontario Summer Games:

That the revised budget, appended hereto, with respect to 1987 estimates for the Ontario Summer Games, scheduled for 1988 be approved, on the understanding that same is recoverable through a grant provided by the Ministry of Tourism and Recreation.

NOTE: The original budget amount was for $51 900 and the adjustment was in the amount of an additional $10 500 bringing the new total to $62 400.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting fee increases for the senior centres throughout the City:

(a) That effective September 1987, the annual Membership Fees for the Seniors Centres be increased as subjoined; and

(b) That an Admittance Fee of $.50 per activity be instituted for Non-Members.

Individual Centre	Existing Rate	Recommended Rate	January 1	June 1
Resident	$3.00	$4.00	$3.00	$2.00
Non-Resident	$4.00	$5.00	$4.00	$3.00
City Wide				
Resident	$6.00	$7.00	$5.00	$3.00
Non-Resident	$8.00	$9.00	$7.00	$4.00

The Committee approved the following recommendation of the Director of Culture and Recreation respecting funding for the Central Public School Playground Project:

(a) That $5 000 be allocated to the Central Public School Playground Equipment Project to match those funds raised in the community for the installation of a Creative Metal Play Climber on that site in accordance with the policy approved by City Council on 1986, May 13, and amended on 1986 October 28; and,

(b) That the Executive Committee be requested to recommend the method of financing for this project.

NOTE: The project budget will be $15 000.

The Committee approved the following joint recommendation of the Director of Culture and Recreation and the Director of Local Planning respecting the North Central Community Park:

(a) That the Real Estate Department be directed to negotiate with the owners of the Otis property in Industrial Sector-A Neighbourhood (on the north/west corner of Wentworth Street and Mars Avenue) with a view to purchasing .5 acres of land adjacent to the park for parks and recreational purposes.

(b) That the cost of this land acquisition be charged to Account 0280-11 Reserve for land conveyed to the City for public purposes (Parkland).

NOTE: On December 20, 1982, the City acquired North Central Community Park from the Otis Elevator Company to implement the Neighbourhood Plan. A softball diamond was located on this property by the City. The area of the park is insufficient for older children and adults to safely play baseball on the site. The lands surrounding the site are currently for sale and the purchase of .5 acres to expand the facility would increase the level of safety at which softball could be played in North Central Community Park.

Although North Central Community Park is not a designated priority one park, the opportunity has arisen to improve the safety of the park.

The estimated cost of the .5 acre purchase is $65 000 and there are sufficient funds in the 5% park fund to cover the purchase.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the 1987-1988 Membership Fees for Recreation Centres:

That the Twelfth Report of the Parks and Recreation Committee approved by Council at its meeting of July 28th, which deleted "Individual Centre Memberships" in favour of City-Wide Membership Fees, be amended to provide for membership fees for "Individual Centres", as follows:

	Existing		Proposed Sept. '87		Jan. 1/88		June 1/88	
	Res.	Non-Res.	Res.	Non-Res.	Res.	Non-Res.	Res.	Non-Res.
Family	$45	$59	$50	$65	$38	$50	$25	$33
Adult	$30	$39	$35	$45	$25	$35	$18	$25
Youth	$10	$13	$12	$15	$10	$12	$ 6	$ 8
Child	$ 8	$10	$10	$13	$ 8	$10	$ 5	7

The Committee approved the following recommendation of the Director of Culture and Recreation respecting 1987-88 Membership Fees for Arenas and Outdoor Pools:

(a) That approval be given to the establishment of a ten percent non-refundable deposit requirement for major special event rentals in arenas.

(b) That the pro-rated membership fee reduction date for Arena Memberships be amended from February 1 to January 1 annually.

(c) That the Membership and Admission Fees for arenas and outdoor pools as outlined on Schedule "A", appended hereto, be approved for the 1987-88 season.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting arena rates and fees for hockey and ringette:

That the ice time portion of the fee to participants to register in the Hockey and Ringette Programs operated under the jurisdiction and guidelines of the Culture and Recreation Department be increased commencing for the 1987-88 season as follows:

	From (approved for '85 - '86)	Proposed
One Child	$22.00	$25.00
Second Child in Family	$17.00	$22.00
Each additional Child in Family	$12.00	$17.00

NOTE: With the approval of the above, plus the cost of accident insurance of $1 and an amount to support the costs of supplying equipment, sweaters, etc. as well as certain operating costs, the registration fee for most players will range from $55 but will not exceed $60.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting golf cart storage at King's Forest:

(a) That approval be given to the establishment of a ten percent non-refundable deposit requirement for major special event rentals in arenas.

(b) That the pro-rated membership fee reduction date for Arena Memberships be amended from February 1 to January 1 annually.

(c) That the Membership and Admission Fees for arenas and outdoor pools as outlined on Schedule "A", appended hereto, be approved for the 1987-88 season.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting funding for Sherwood Heights School Playground Project:

(a) That $2 500 be allocated to the Sherwood Heights School Playground Equipment Project to match those funds raised in the Community for the installation of equipment on that site in accordance with the policy approved by City Council on 1986 May 13, and amended on 1986 October 24, and

(b) That the Executive Committee be requested to recommend the method of financing for this project.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting a barbeque in Eastwood Park:

That approval be given to the action of the Director of Culture and Recreation in authorizing the North End T-Ball Association to utilize a propane barbeque in conjunction with their end of the season party in Eastwood Park on Sunday, August 23, 1987.

NOTE: Approval must be given pursuant to By-law 77-121.

It was moved by Alderman Gallagher, seconded by Alderman Copps that

That approval be granted to the Eastmount Community Centre to hold a "Picnic in the Park" to celebrate the Baseball 1987 Wrapup and 1987-1988 Community Involvement, in Eastmount Park on Saturday, September 19, 1987 (rain date Sunday, September 20, 1987).

NOTE: Two or three 45 gallon drums cut in half will be used to barbeque by the families. It is understood that approval would be granted subject to the group meeting the required fire and safety regulations.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the use of Dundurn Park by the Toy Town Troupers Theatre Company:

That permission be granted the Toy Town Troupers to utilize Dundurn Park, including the Cockpit Theatre, on Sunday, September 6, 1987, for purposes of providing a theatrical program, between the hours of 10:00 a.m. and 9:00 p.m., based on the following terms and conditions:

(a) All proceeds from the activities will be given, in trust, to the Hamilton Child Abuse Council, and will be utilized to fund performances in local schools during the upcoming season.

(b) That public liability insurance, in the amount of $1 million dollars, naming the City as insured be obtained by the applicant, as already agreed upon.

(c) That supervision, satisfactory to the Hamilton Wentworth Regional Police will be provided at the applicant's expense.

(d) That the applicant assume responsibility for providing sound and light for the performances, as required, and further for any additional costs incurred by the City as a result of this event.

(e) That with the approval of this application, the applicant meet with the parks foreman, and Manager of Heritage Services, to review requirements, and to determine estimates of costs applicable to the event.

(f) That a financial statement with respect to the activities be submitted within one month.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the Hamilton Museum of Steam and Technology:

(a) That the City assume responsibility for the operation of the Hamilton Museum of Steam and Technology as agents of the Region until December 31, 1987.

(b) That ownership of the Museum of Steam and Technology be transferred from the Region to the City as of January 1, 1988.

With respect to an item dealing with the 1988 - 1992 Capital Projects for the Culture and Recreation Department, it was moved by Alderman Cooke, seconded by Alderman Copps that the Committee approve 50% of the gross cost of these projects. This item was lost.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the 1988-1992 Capital Projects for Culture and Recreation:

(a) That the following Capital Projects, as contained within the 1987-1991 Capital Budget be re-affirmed:

	Project	Year	Gross Cost	Annual Operating Costs
i.	Recreation Complex	1990-1991	5 620 m	430 000
	NOTE: This project is being proposed as a joint facility in conjunction with the City of StoneyCreek, but since we have received no confirmation, to date, the cost of same reflectsl an independently financed project.			
ii.	West Mountain Arena	1986-1988	6 605 m	300 000
iii.	Renovations - Scott Arena	1988	350 000	N/A
iv.	Bikepaths, Phases 2,3,4	1987-1989	990 000	N/A
v.	Bikepaths, Phases 5-8	1990-1996	1 320 m	N/A
vi.	Golf Cart Storagel Arena - King's Forest	1987	64 000	N/A

(b) That consideration be given to the following new projects, estimates as yet to be provided by City Architect.

i. Renovations - Seniors Drop-In Centre - 53 Lake Avenue

ii. Major Renovation - Walker Pool (NOTE: trunk sewer service being installed in 1987) - replace existingl building and pool

iii. Major Renovation - Huntington Park Recreation Centre

iv. Seniors Centre - need and location nolw under review by Seniors Council

v. Addition of Hot Pool -Ryerson Recreation Centrel -cost-sharing by members.

(c) That the following projects for inclusion in the 1992 and after Capital Budget be re-affirmed:

	Year	Gross Cost	Annual Operating Costs
i. Recreation Complex - South Central Mountain (location and need to be determined)	1992-1993	5 300 m	
ii. Aquatic Centre (pending outcomel of Feasiblity Study now underway)	1992-1993	7 360 m	

(d) That the following projects proposed for the 1992-1993 Capital Budget, be reviewed further, to consider alternatives:

i. Twin Pad Arena (NOTE: consideration, based on need to twinning existing arena)	1992	5 688 m	
ii. Leisure Centre (NOTE: Needs Assessmentl Study required to determine need)	1992-1993	33 575 m	

NOTE: Alderman Copps indicated that she wished to be recorded as being opposed.

With respect to an item dealing with historic parks, it was moved by Alderman Cooke, seconded by Alderman Copps that this item be tabled for an explanation as to why these parks should be considered to be historic in nature.

The Committee approved the following recommendation of the Citizen Advisory Sub-Committee respecting the 1988 Waterfront Celebrations:

> That the theme of the 1988 Waterfront Celebrations be of a Scottish nature to coincide with the Robert Burns International Conference to be held in the City of Hamilton, July 25 and July 26, 1988.

The Committee approved the following recommendation of the Manager of Purchasing respecting the supply and installation of an irrigation system for the Mohawk Sports Park:

> That a purchase order be issued to Raincentre Irrigation Contractors Ltd., Waterdown, in the amount of $38 150 including all applicable taxes, for the supply and installation of an irrigation system at Mohawk Sports Park in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.
>
> NOTE: Lowest of two (2) quotations received. Funds provided in Mohawk Sports Park, Stage 6, Account 0408-C76425.

With respect to an item dealing with membership on the Arts Advisory Committee, the Committee was advised that an application had been received after the approved deadline. It was moved by Alderman Cooke, seconded by Alderman Wheeler that this application which was received after the deadline be deleted from those to be considered for membership. Carried.

The following applicants for membership on the Arts Advisory Committee were approved by the Committee:

Mr. Arman Aziz, 553 Queenston Road, Hamilton
Mr. Lawrence Hobbins, 135 Kenilworth Avenue North, Hamilton
Mr. Glen Mallory, P.O. Box 558, Hamilton
Miss Jackie Munro, 707-200 Jackson Street West, Hamilton
Ms. Katherine Porter, 32 Sunset Street, Hamilton
Mr. William Powell, 401 Main Street West, Hamilton
Mr. Jeff Seffinga, 36 Sunset Avenue, Hamilton.

There being no further business, the meeting was adjourned.

Taken as read and approved.

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

R.C. Prowse, Secretary

Typed by
E. A. Bilobrk

Tuesday, September 1, 1987
6:30 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met in special session.

There were present:
Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice-Chairman
Alderman J. Smith
Alderman W. McCulloch
Alderman G. Copps
Alderman R. Wheeler

Regrets:
Mayor R. Morrow, City Business
Alderman T. Cooke
Alderman B. Hinkley

Also present:
Mr. L. Sage, Chief Administrative Officer
Miss A.Schimmel, Director of Culture and Recreation
Mr. J. Pavelka, Director of Public Works
Mr. R. Nutley, Public Works Department
Mr. K. Christenson, Public Works Department
Mr. D. Vyce, Director of Real Estate
Mr. T. Bradley, Director of Purchasing
Mr. E. Kowalski, Director of Community Development
R. C. Prowse, Secretary

The Committee approved the following recommendation of the Director of Community Development respecting the Corktown Stinson, O.N.I.P. Concepts:

(a) That, the Corktown Stinson O.N.I.P. design concepts for Carter, Corktown, Hunter Street/East Avenue and Wolverton Parks as well as improvements to Central Memorial Recreation Centre, as appended hereto, be adopted; and

(b) That, Frank Basciano Landscape Architects be authorized to prepare contract documents and specifications for the aforementioned, referenced in (a) above; and

(c) That, upon completion of (a) and (b) above, Frank Basciano Landscape Architects be authorized to proceed to public tender for the construction.

The Committee approved the following recommendation of the Director of Public Works respecting the tender for the running track at Mohawk Sport Park:

(a) That the construction of the new running track at Mohawk Sports Park be re-tendered, and

(b) That the track site be relocated to an area 100 yards south of the originally proposed site, and

(c) That the track be oriented east, and west, surrounding a soccer field.

An item respecting the Clinton Street proposed park was tabled with the instructions that staff be directed to continue with negotiations for the property and report back on all contamination aspects associated with the property.

There being no further business, the meeting was adjourned.

Taken as read and approved.

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

R. C. Prowse, Secretary

Typed by
E. A. Bilobrk

2(a)

FOR ACTION

FROM T. Bradley, Manager of Purchasing

DATE 87.08.27

TO PARKS & RECREATION COMMITTEE

File No.

Attention Of

Your File No.

SUBJECT - GRASS SPRAYING, VARIOUS CEMETERIES

RECOMMENDATION

1. That a purchase order be issued to Lawn Rangers Limited, Burlington, for grass spraying at various cemeteries for the years 1987 and 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

- 1987 - $17,937.96
- 1988 - $17,937.96

2. That an agreement satisfactory to the City Solicitor be entered into between the City and the successful bidder.

3. As this service is to be provided during the summer months, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council.

NOTE: Only acceptable of two tenders received. Funds provided in Grass Spraying Accounts #0354/5/6/7/8-0719.

T. Bradley, Manager of Purchasing

BACKGROUND - Tender Analysis

	1987	1988
Lawn Rangers Limited, Burlington	$17,937.96	$17,937.96
Clintar, Scarborough	77,659.00	81,538.00

In April, 1986 Council approved awarding this order to Bobby Lawn Spray, Hamilton. This franchise of Bobby Lawn Spray has discontinued business and before this happened he found us another company to provide the services at the same price, being Lawn Rangers Limited.

2(b)

FOR ACTION

FROM T. Bradley, Manager of Purchasing

TO PARKS & RECREATION COMMITTEE

DATE 87.08.17

File No. _____

Attention Of _____

Your File No. _____

SUBJECT - GRAVE CORNER MARKERS, CEMETERY

RECOMMENDATION

That a purchase order be issued to Johnson Matthey Limited, St. Catharines, in the amount of $18,877.73 including all applicable taxes, for the supply of Grave Corner Markers in accordance with Vendor's quotation.

NOTE: Only supplier available. Funds provided in Grounds Repairs and Maintenance, Account #0359-0932.

T. Bradley, Manager of Purchasing

BACKGROUND

2(c)

FOR ACTION

FROM T. Bradley, Manager of Purchasing

DATE 87.09.04

TO PARKS & RECREATION COMMITTEE

File No. _____

Attention Of _____

Your File No. _____

SUBJECT - TENNIS COURT PAVEMENT REPAIRS, MOUNTAIN ARENA & HUNTINGTON PARK

RECOMMENDATION

That a purchase order be issued to Ancaster Paving Limited, Ancaster in the amount of $34,344 for pavement repairs at Mountain Arena and Huntington Park Tennis Courts, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

As this work should be performed during the summer months, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

Note: Lowest acceptable of five (5) tenders received. Funds provided in Tennis Courts-Paint, Repair, Replacement Account #0367-0576.

T. Bradley, Manager of Purchasing

BACKGROUND

	Huntington Park	Mountain Arena	Total Bid	Method of Application
Ancaster Paving Limited, Ancaster	$13,900	$20,444	$34,344	Industrial membrane & Green Plush Tex
Court Contractors Ltd., Mississauga	16,400	16,500	32,900	Acrylic colour, grind and patch
Ancaster Paving	17,300	25,430	42,730	Industrial membrane Acrylic colorcoats
Ancaster Paving	20,128	29,600	49,728	Asphalt Penetration Lift
Ancaster Paving	52,593	78,960	131,553	Artificial turf

Ancaster Paving Limited is the lowest bidder for Huntington Park, however the order is being awarded based on the method of application being the most suitable method for treatment of major cracks. Five suppliers were requested to bid. Three did not respond.

87.9.8.

2(d)

FOR ACTION

FROM T. Bradley, Manager of Purchasing

DATE 87.09.08

TO PARKS & RECREATION COMMITTEE

File No. _____

Attention Of _____

Your File No. _____

SUBJECT - PARTS FOR RAINBIRD IRRIGATION SYSTEM, CHEDOKE GOLF COURSE

RECOMMENDATION

That a purchase order be issued to Raincentre Irrigation Contractors Ltd., Waterdown, in the amount of $43,795.53 including applicable taxes, for the supply and delivery of parts for Rainbird Irrigation System at Chedoke Golf Course, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

Note: Only tender received. Funds provided in Irrigation Chedoke Account #0408-C1627 ($21,989.53) and Chedoke Contractual Account #0364-2619 ($21,806).

T. Bradley

T. Bradley, Manager of Purchasing

BACKGROUND

Two suppliers were requested to bid. One did not respond.

3

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Property (Name & Title) DATE 1987 August 28

FOR ACTION ☒ FOR INFORMATION ☐ File No. 50.18.264(4507)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION Committee ☒

SUBJECT

Purchase by the City of 33 Clinton Street - The former Hamilton Foundry Site from Douglas C. Samson

RECOMMENDATION

That an Option to Purchase the property located at 33 Clinton Street executed by the Owner, Mr. Douglas C. Samson on August 27th, 1987 and scheduled for closing November 30, 1987 not be accepted.

M. J. Wilson
for D. W. Vyce

BACKGROUND

We attach hereto an Option to Purchase by the City of Lots 1 and 2 and parts of Lots 3, 4 and 5, Block 5 and part of Lots 7 and 8, Block 2 and part of Ruth Street all being in the Case, Cahill and Corser Survey by J. David Peters O.L.S. The said lands have a frontage along the northerly limits of Clinton Street of 82.92 metres (272.04 feet more or less), by an irregular depth and containing an area of 2,981m^2 (.7367 acres more or less); the said lands together with buildings located thereon bearing Municipal No. 33 Clinton Street for the sum of $425,000.00.

City Council at its meeting of April 28, 1987 authorized the Director of Real Estate to negotiate with the owners of the Hamilton Foundry Site in Stipeley Neighbourhood with a view to redeveloping the lands for parks purposes. The property at that time was in the hands of Peat Marwick Ltd. Receiver/ Manager for Hamilton Foundry Company Ltd. which had the property listed for sale for $275,000.00.

BACKGROUND - Continued...

Since the property had been used for quite some time for industrial purposes staff subsequently approached Mr. L. Sage, Chief Administrative Officer for authority to obtain an environmental risk audit to determine whether the site contained any hazardous materials and also requested permission to seek a demolition cost estimate due to the complexity of the structures on the site. These reports had a combined cost of $6,000.00 and indicated:

Cost to demolish all buildings and remove footings-$189,000.00

Cost to clear site and properly dispose of wastes -$ 43,865.50

Total Cost to Clear Site for Park Development - $232,865.50

Regrettably a bid of $250,000.00 from the City was rejected by the receiver in favour of a matching bid from Mr. Samson the current owner, because staff could only supply an option document rather than an offer on behalf of the City. Despite this setback, staff approached Mr. Samson the new owner of the property to determine whether he would sell the property to the City. The result of negotiations with Mr. Samson is the attached document with a purchase price of $425,000.00.

Initially, from an economic standpoint this price appears to be highly inflated however, in actual fact it is a very good deal for the City since, the current price of $425,000.00 includes demolition and removal of all structures and clearance of the site a cost which above, is listed at $232,865.50 and which taken with our original offer would have totalled $482,865.50.

Unfortunately, negotiations have broken down over insertion of the following clause in the Option document,

"The contract arising from the acceptance of this Option shall be completed on or before October 30th, 1987 on which date the Owner will convey the said lands to the City or to its nominee by a good and sufficient deed thereof in fee simple, free and clear of all encumbrances, save as aforesaid, and shall deliver vacant possession of the said lands to the City free of all tenancies, leasehold interests or any other rights or interests therein.

BACKGROUND - Continued...

For the purpose of this Option, vacant possession shall include:

Provide written confirmation from the Ministry of the Environment that the site is free of all hazardous material and that the site is safe for the purposes of development as a public park."

These clauses were specifically requested by the City Solicitor's Department to protect the City from another Lax Property situation and this department concurs that this clause is absolutely necessary to protect the City from the additional costs of disposing of unknown soil contaminants or foundry wastes. As the agent, Mr. Jack Harvey advised that his client will not agree to having the aforementioned condition in the agreement, we therefore cannot recommend the acceptance of this Option document.

Attch.

c.c. - Mr. L. Sage, Chief Administrative Officer

- Mr. K.A. Rouff, City Solicitor
  Attention: Mr. P. Shen

- Mr. E.C. Matthews, City Treasurer

- Mr. M. Chidley, Regional Surveyor

- Alderman B. Hinkley

- Alderman P. Valeriano

OPTION TO PURCHASE

BETWEEN: DOUGLAS C. SAMSON
c/o John W. Harvey Real Estate Company Limited

To the attention of: Ralph J. Connor
Barrister & Solicitor
1104 Fennell Avenue East
Hamilton, Ontario L8T 1R9

Hereinafter called "the Owner"
OF THE FIRST PART:

THE CORPORATION OF THE CITY OF HAMILTON

Hereinafter called "the City"
OF THE SECOND PART:

In consideration of the sum of ----------ONE---------- DOLLARS ($ 1.00------) paid by the City to the Owner (the receipt whereof is hereby acknowledged) the Owner hereby grants to the City the sole and exclusive option, irrevocable within the time for acceptance herein limited, to purchase the following property owned by the Owner, namely, the lands and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of Lots 1 and 2 and parts of Lots 3, 4 and 5 Block 5 and Part of Lots 7 and 8 Block 2 and part of Ruth Street all being in the Case, Cahill and Corser Survey by J. David Peters O.L.S. The said lands have a frontage along the northerly limits of Clinton Street of 82.92m (272.04 feet more or less), by an irregular depth and containing an area of 2981 m² (.7367 Ac. more or less); the said lands together with buildings located thereon bearing Municipal number 33 Clinton Street are shown in heavy outline on the plan attached hereto.
Forming part of this Option to Purchase are Schedule(s) ____ "A" attached hereto.

The purchase price of the said property shall be the sum of FOUR HUNDRED AND TWENTY-FIVE THOUSAND---------- DOLLARS ($425,000.00----------) of lawful money of Canada.

The sum of $ 1.00 already paid to (the agent for) the Owner as consideration for the granting of this Option shall be credited to the City and allowed as part of the purchase price.

The Option hereby granted shall be open for acceptance by the City up to, but not after, the 8th day of September 19 87, and may be accepted by a letter mailed or delivered to the ~~owner~~/solicitor/~~agent~~ at the above address.
In the event that this Option is not accepted this Option and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the Owner shall be entitled to retain the said sum given as consideration for the granting of this Option.

In the event of and upon the acceptance of this Option by the City this Option and the letter accepting this Option shall then become a binding contract of purchase and sale between the parties hereto and payment of the said purchase price to the Owner shall constitute complete satisfaction to the Owner for all actions, claims and demands of the Owner for compensation for lands expropriated, for compensation for lands injuriously affected, if any, and for cost, if any, to which the Owner may be entitled by reason of the City having passed a by-law or by-laws expropriating the said lands or any part or parts thereof and for damages and costs, if any, by reason of the act, neglect or default by the City or by anyone on its behalf in respect of the said lands.

Provided that the title is good and free from all encumbrance, except as aforesaid and except as to any registered restrictions and convenants that run with the land, provided that such are complied with. The City is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Owner.

The City is to be allowed 49 days from the date of the acceptance of this Option to examine the title at its own expense. If within that time any valid objection to title is made in writing to the Owner which the Owner shall be unable or unwilling to remove and which the City will not waive the contract arising out of the acceptance of this Option shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and the deposit (including the sum paid for the granting of this Option) shall be returned by the Owner without interest and he and the agent shall not be liable for any costs or damages. Save as to any valid objection so made within such time the City shall be conclusively deemed to have accepted the title of the Owner to the real property.

The contract arising from the acceptance of this Option shall be completed on or before November 30, 1987 on which date the Owner will convey the said lands to the City or to its nominee by a good and sufficient deed thereof in fee simple, free and clear of all encumbrances, save as aforesaid, and shall deliver vacant possession of the said lands to the City free of all tenancies, leasehold interests or any other rights or interests therein.

Taxes, including Owner's business tax, local improvements, water and sewer rates, etc., to be apportioned and allowed to the date of completion, and no adjustment shall be made for fuel oil.

The Vendor agrees to cancel and terminate all insurance pertaining to the said premises, no later than the actual date and time of closing and prior to the grant, conveyance or transfer of ownership and title to the purchaser, said cancellation and transfer shall be at the full cost and expense of the Vendor.

Pending completion of the sale arising out of the acceptance of this Option the Owner will hold all fire insurance policies and the proceeds thereof in trust for the parties hereto as their interests may appear and in the event of damage to the said premises the City may either take the proceeds of the insurance, if any, and complete the purchase or may cancel this Option whether accepted or not and have all monies theretofore paid (including the sum paid for the granting of this Option) returned without interest.

The Owner covenants and agrees with the City to do nothing to encumber the said property after the execution of this Option by the Owner prior to the completion or other termination thereof, and agrees that the City may, in the presence of the owner or his representative inspect the property at any time prior to the closing of the transaction.

NC

~~It is understood and agreed that if the development area, the closing of this transaction is conditional upon the Municipal Affairs and Housing Board approval and agreed that if the said lands is not in a back yard area, the closing of this transaction is conditional upon the approval of a Zoning Amendment and Housing Corporation~~

Any tender or documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the City, by means of the City's uncertified cheque.

This Option is to be read with all changes of gender or number required by its context.

Time shall be of the essence of this Option and of the contract arising from the acceptance thereof which shall enure to the benefit of and be binding upon the parties hereto, their respective heirs, executors, administrators, successors and assigns.

The owner covenants and agrees that Schedule "A" attached hereto forms part of this Option to Purchase.

If the owners are unable to obtain a demolition permit from the said City of Hamilton within seven (7) days of the acceptance of this Option, than this Option is null and void and the deposit will be returned to the City.

DATED at Hamilton this 27th day of August 1987.

SIGNED, SEALED AND DELIVERED in the presence of

)
)_____(Seal)
) DOUGLAS C. SAMSON
)
)_____(Seal)
)
)
)_____(Seal)

The Undersigned Spouse of the Vendor hereby consents to the disposition evidenced herein pursuant to the provisions of The Family Law Reform Act, 1978, S.O. 1978, c.2, as the same may be amended from time to time.

In consideration of the sum of One Dollar ($1.00), (the receipt of which from the City is hereby acknowledged), the undersigned spouse of the Vendor hereby agrees with the City that he/she will execute all necessary or incidental documents to give full force and effect to the sale evidenced herein.

Year Month Day

_____ _____ Date_____

Witness Spouse (Seal)

SCHEDULE "A"

Property	Owner's Interest
33 Clinton Street, Hamilton	Douglas C. Samson

For the purposes of this Option, vacant possession shall include:

(1) Demolish all existing buildings and remove all components completely from the site. This includes all building materials, masonry and rubble resulting from foundation walls and footings, basement floors and footings, steps, walkways, driveways and concrete pads, and without limiting the generality of the foregoing all equipment, machinery, furniture and supplies.

(2) Leave the site in a clean, and graded condition, level with surrounding existing grades;
Save and except that part of the lands (being the former Ruth Street as closed), is paved with asphalt and contains a catch basin. This part of the property will not be disturbed and will be sold "as is" by the owner.

The Vendor agrees that the restrictions, covenants and agreements in Schedule "A" above:

(a) shall not merge upon the closing of this transaction but shall continue in full force and effect for the benefit of the Purchaser, its successors and assigns, and

(b) are solely at the option of the purchaser and may be waived by the Purchaser in its sole discretion at any time.

It is understood and agreed that the amount of $425,000.00 is in full and final payment of all compensataion whatsoever which Douglas C. Samson might be entitled to as a result of the purchase by the Corporation of the City of Hamilton of the lands described herein.

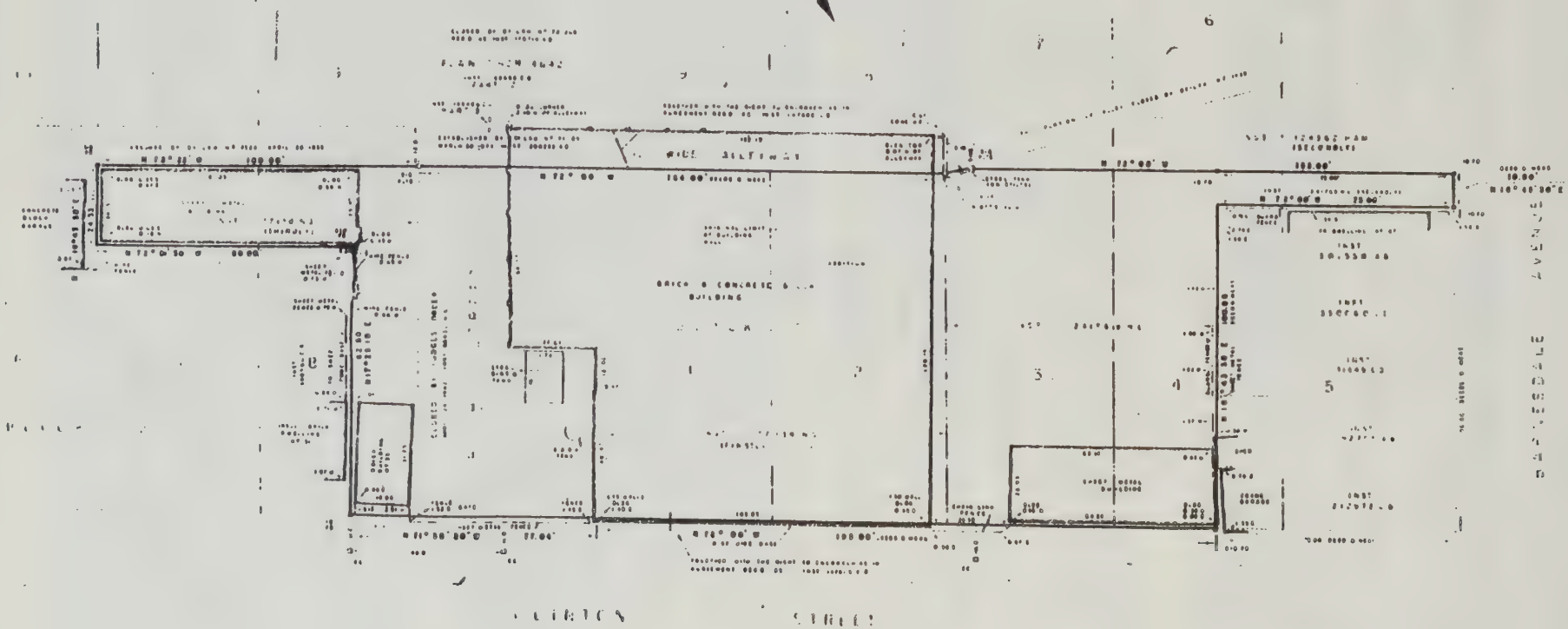
DATED at Hamilton this 27th day of August, 1987.

WITNESS:

DOUGLAS C. SAMSON

S-6814

PLAN OF SURVEY
OF
LOTS 1 & 2 AND
PARTS OF LOTS 3, 4 & 5 BLOCK 5
AND
PART OF LOTS 7 & 8 BLOCK 2
AND
PART OF RUTH STREET
AND
CASE, CAHILL AND CORSER SURVEY
REGISTERED PLAN Nº 220
IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
SCALE 20



SURVEYOR'S CERTIFICATE

I CERTIFY THAT THE FIELD SURVEY REPRESENTED BY THIS PLAN WAS COMPLETED ON THE 8TH DAY OF JULY 1987

ONTARIO LAND SURVEYOR

MacKAY, MacKAY & PETERS LIMITED

SUITE 608, UNION GAS BUILDING
28 HUGHSON STREET SOUTH
HAMILTON, ONTARIO L8N 2A1

4(a)

FOR ACTION

FROM Department of Public Works

DATE 1987 September 01

TO Parks and Recreation Committee

Refer To File No. 87-3081

Attention Of J. G. Pavelka

Your File No.

SUBJECT

"Friends of the Parks"

RECOMMENDATION

1. That the attached brochure entitled **"Become a Friend of the Parks"**, be approved,

2. That the approval be given for the production of 10,000 copies of the **"Friends of the Parks"** brochure at a cost not to exceed $5,000, and charged to account number 0364 5619 (Park Development),

3. That the **"Friends of the Parks"** brochure be distributed through recreation centres, cultural facilities, the Economic Development Department, funeral homes, and mail outs.

J. G. Pavelka

J. G. Pavelka, P. Eng.
Director of Public Works

BACKGROUND

At it's meeting held 1987 April 28, City Council approved the development and implementation of the **"Friends of the Parks"** programme.

In addition, Council also approved "that staff prepare and present a professionally prepared brochure, including printing costs for the committees consideration. In carrying out the development of the brochure, the first official **"Friends of the Parks"** was found.

Avenue Studios, a division of the Steel Company of Canada, worked with city staff to research, write, design and assemble the attached **"Friends of the Parks"** brochure. In addition, Avenue studios developed the **"Friends of the Parks"** logo, provided a staff photographer, and spent a great deal of time producing the brochure as presented.

Due to the large expenditure involved in producing a few coloured drafts of the brochure, it is presented in black and white. The brochure produced for distribution is intended to be printed in colour. The cost for Avenue Studios to produce 10,000 copies of the brochure in colour, at their cost with no mark up will not exceed $5,000.

JGP/KC/pr

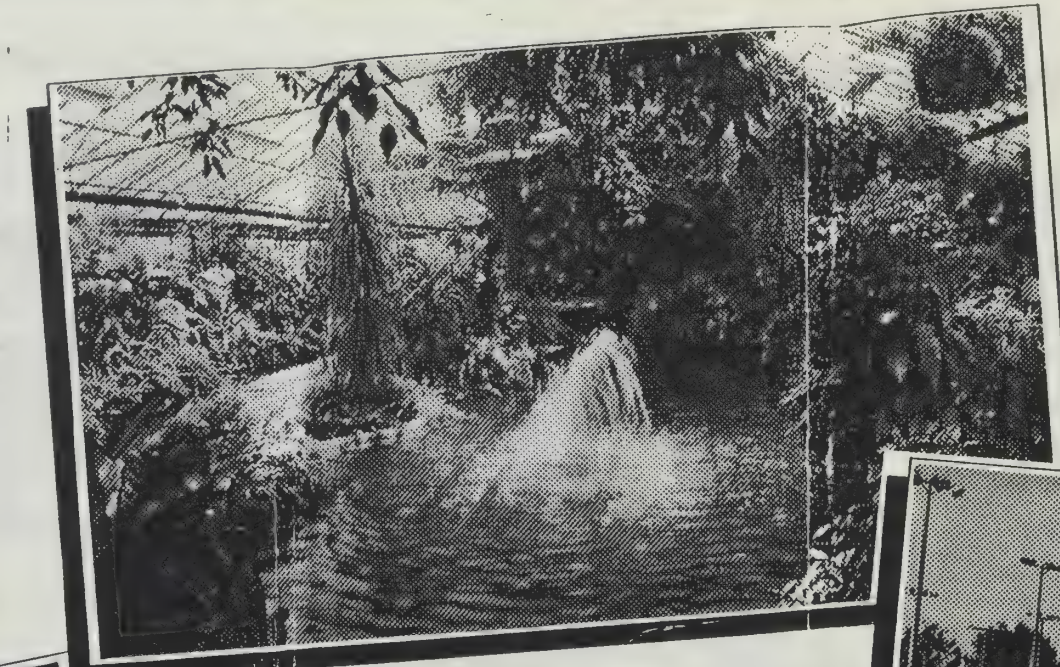
Q Can donations be anonymous?
A Definitely. In all cases the wishes of the donor are respected.

Q Can donations be made through a will?
A Yes. Many citizens have made the parks a beneficiary.

Q How big (or small) must my contribution be?
A The following list will give you an idea of various costs. As you can see they range from modest to munificent! And remember, in some cases the city will match your contribution . . .

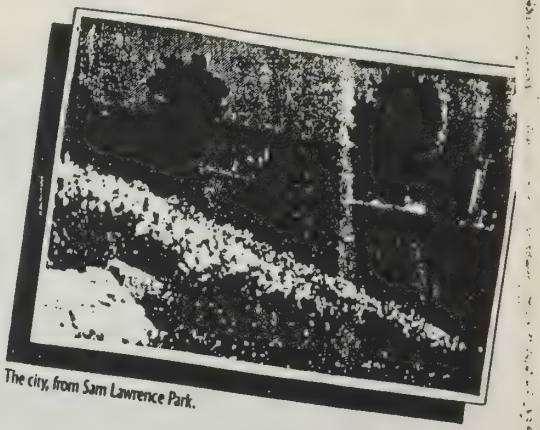
Tropical plant (Greenhouse)	$ 50
Dressing room blackboard	$ 75
Park bench	$ 200
Picnic table	$ 350
Ground maintenance equipment	$ 500
Flower beds (annuals)	$ 500
Rose garden (50 roses)	$ 500
Coming events board	$ 500
Scoreboards (manual)	$ 500
Hanging basket	$ 500
Tree with plaque	$ 550
Outdoor bleacher	$ 1,500
Drinking fountain	$ 1,500
Baseball backstop	$ 2,000
Lighting (pathway, walkway, security)	$ 2,000
Bocce court	$ 3,500
Picnic shelters	$ 3,500
Sport field tarp	$ 4,000
Scoreboard (electric)	$10,000
Softball diamond (with backstop)	$15,000
Washroom facility	$50,000
Major sport field lighting	$80,000

Perhaps you have other ideas about how your donation could be used. If so, feel free to discuss them with the staff at the Public Works Department, Parks Division. They'll be pleased to hear from you. The important thing is that you become a . . . "friend of the parks".

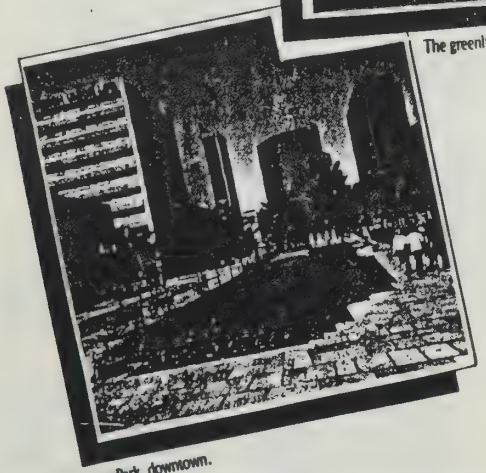


The greenhouse, Gage Park.

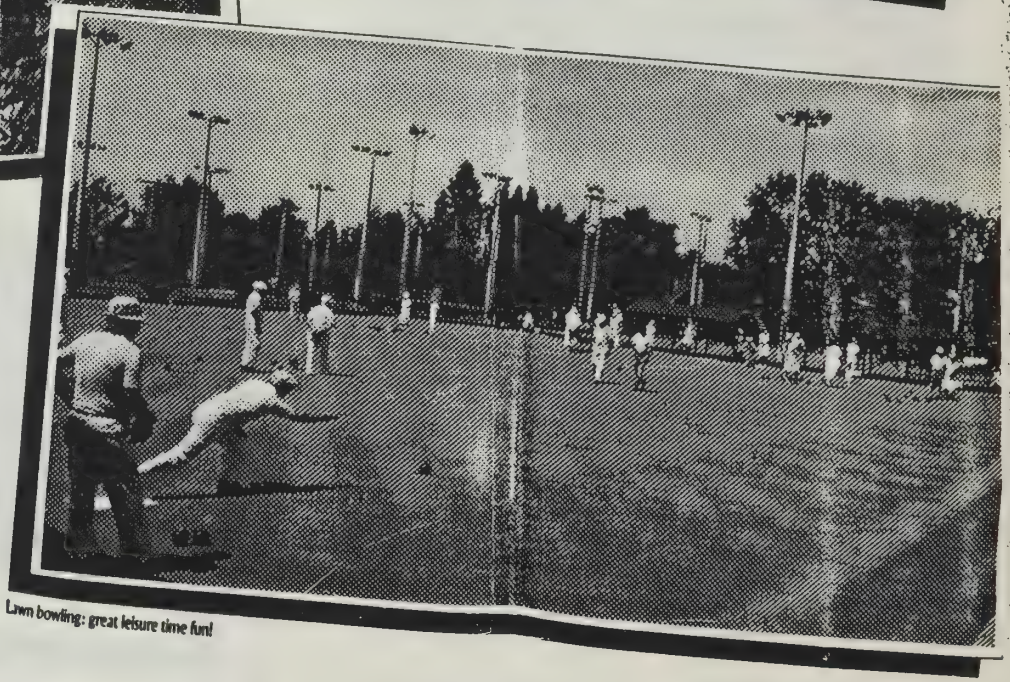
The City of Hamilton maintains a five-year capital budget for major projects. Projects in excess of $50,000 are included in this category. Community and neighbourhood park and recreational development, the waterfront park development, and the New Crystal Palace make up part of that budget. Contributions of any size may be made to any capital project. In many cases, Provincial Government grants are available to assist in the funding of these projects.



The city, from Sam Lawrence Park.



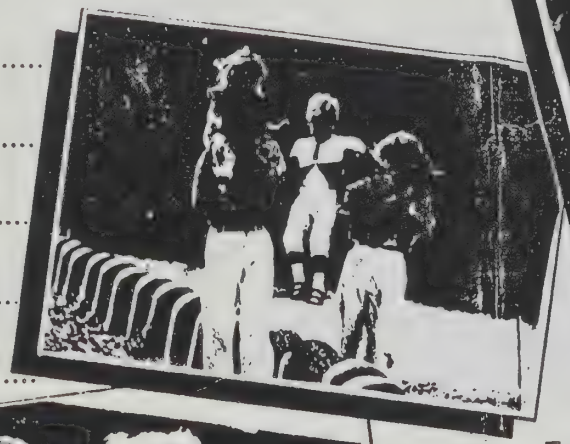
Gore Park, downtown.



Lawn bowling: great leisure time fun!

FRIENDS OF THE PARKS

Become a "friend of the parks"



Mums galore! Gage Park.

Friend of the parks

Our parks are precious. They bring a refreshing, invigorating quality to city life; they make Hamilton a finer place in which to live. Many citizens wish they could do something to help beautify or expand our parks . . . in other words, they want to become "friends of the parks".

There are several ways you can assist financially or personally. For example, you may care to participate in the planning of a new park or development of an existing park. Or how about assisting in a special event? Or helping organize a neighbourhood playground committee? Similarly, you may wish to donate funds or land. The possibilities are countless.

That's what this program is all about. And that's why we've put together this brochure to answer any questions you may have.

Q Are financial contributions deductible?

A Yes. The value of your gift ca be claimed as a deduction fc tax purposes up to the exter allowed by law.

Q How are gifts recognized?

A It depends on the circumstances. Recognition could take the form of an engrave. donor plaque (fastened to a park bench, for example), a officially signed certificate or a public news media announcement.

nterested?

hnt to get involved? Need more information about the gram? Please feel free to call the Development ordinator, Parks Division, 526-3980, at any time ring business hours.

The Corporation of the City of Hamilton

10M-H7AS

FRIENDS OF THE PARKS

A program for gift giving and community involvement in your parks

4(b)

FOR ACTION

FROM Department of Public Works

TO Parks and Recreation Committee

DATE 1987 August 25

Refer To File No. 87-3080

Attention Of J.G. Pavelka

Your File No.

SUBJECT

Pedestrian Bridge Across Red Hill Creek by the Rosedale Arena

RECOMMENDATION

That $50,000 for the construction of a pedestrian/golf course equipment bridge at King's Forest Course be considered in the draft 1988-1992 Capital Budget.

J.G. Pavelka

J.G. PAVELKA, P.ENG.
DIRECTOR OF PUBLIC WORKS

BACKGROUND

Alderman S. Collins requested that staff investigate the warrants and location for a pedestrian bridge across the Red Hill Creek to accommodate pedestrians en route to and from the Rosedale Arena.

People are coming from residences east and south of Glencastle Park. Evidently some people do walk down the hill in the area of the City's tree nursery, across the creek then onto the golf course at the 15th tee.

Staff are also familiar with a recent incident where a child en route to the Rosedale Arena, while crossing the creek fell in.

Although it appears that there is some pedestrian traffic that persists in using this route to the Rosedale Arena, there certainly isn't enough volume to warrant a pedestrian bridge solely for their use.

However, the Parks Division staff have plans for a vehicular bridge just to the north of this area, to allow golf course equipment to cross over the creek instead of driving through the creek as presently happens.

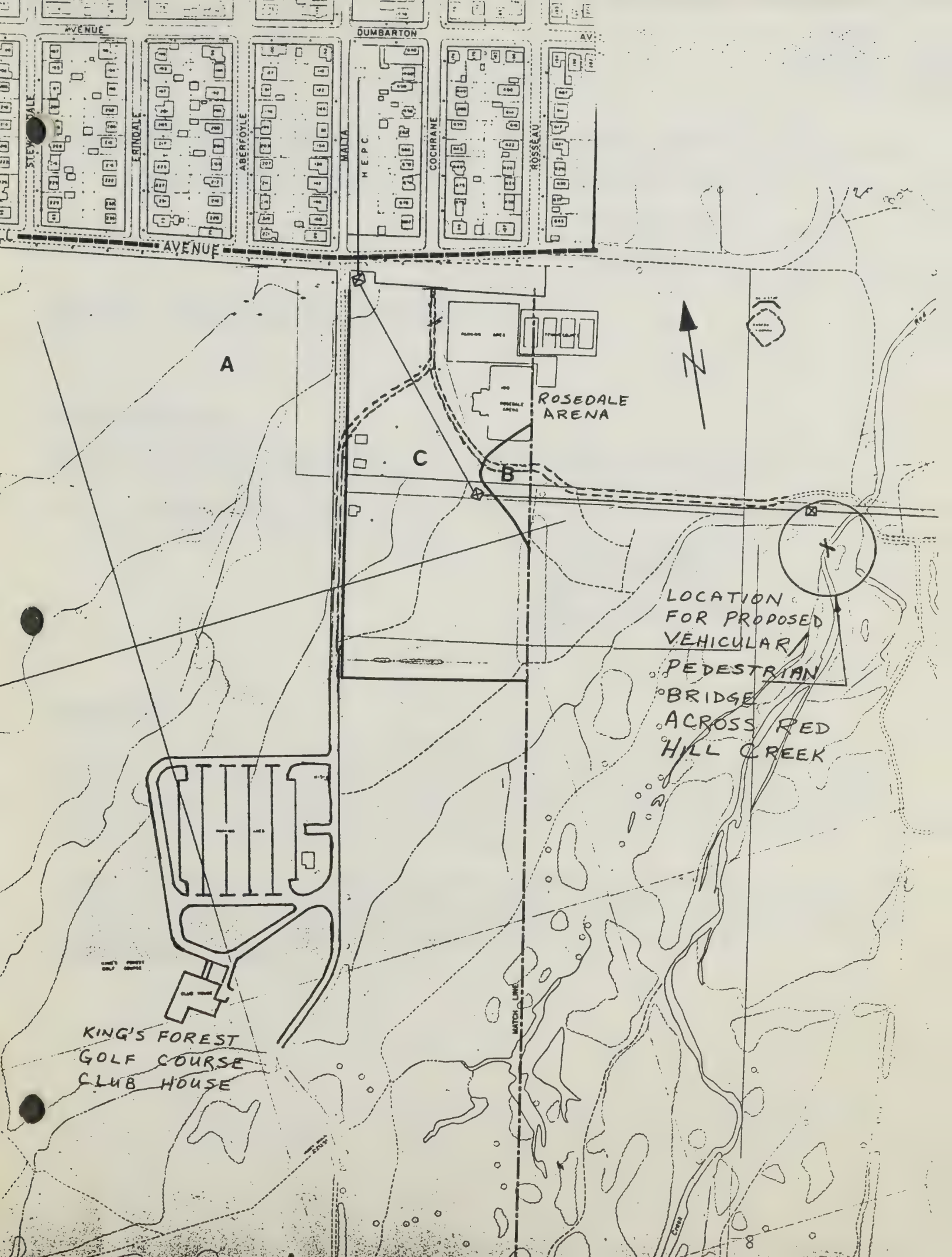
If this bridge was constructed for the golf course equipment, pedestrians en route to the Rosedale Arena could also cross at this location, thereby avoiding the men's 15th tee and fairway. After crossing this bridge, pedestrians could walk up the existing roadway to Rosedale Arena, as shown on the attached plan.

CONCLUSIONS

Consequently by building the bridge at the appropriate location, the bridge can accommodate both the pedestrian traffic and the golf course equipment movements.

JGP/km
attach.

cc-- Alderman S. Collins
R. Nutley, Manager of Parks Division


AVENUE
DUMBARTON
AV.
STEVENDALE
ERINDALE
ABERFOYLE
MALTA
H.E.P.C.
COCHRANE
ROSSEAU
AVENUE
A
C
B
ROSEDALE ARENA
LOCATION FOR PROPOSED VEHICULAR/PEDESTRIAN BRIDGE ACROSS RED HILL CREEK
KING'S FOREST GOLF COURSE CLUB HOUSE
MATCH LINE

4(d)

FOR ACTION

FROM Public Works Department

DATE September 8, 1987

TO Parks & Recreation Committee

Refer To File No. _____

Attention Of _____

Your File No. _____

SUBJECT BRIAN TIMMIS STADIUM - PARKING LOT

RECOMMENDATION

That approval be given for the action taken by the Director of Public Works in authorizing a $5,907.19 addition to the contract awarded to Dufferin Construction Limited for the construction of a Parking Lot at Brian Timmis Stadium.

NOTE: Sufficient funds are available for contingency in account # 0408-C66365 - Brian Timmis Stadium Parking Lot

J. G. Pavelka, P.Eng.
Director of Public Works

BACKGROUND

At its meeting held 1987, May 26, City Council approved Item 1 of the Parks and Recreation Committee's tenth report for 1987 recommending "that a contract be awarded to Dufferin Construction Limited, Oakville in the amount of $85,507.80 for supply and delivery of all labour, materials and equipment necessary to construct the Parking Lot at Brian Timmis Stadium and the Paving area for the bleacher sites in accordance with specifications issued by the Manager of Purchasing and Vendor's Tender."

During construction of the Parking Lot, Dufferin unexpectedly encountered the foundations of the former Baseball Diamond Grandstands, previously removed from the site. The removal of these foundations was required in order for construction to continue and therefore, the addition of $5,907.19 to the contract for this additional work was authorized by the Director of Public Works.

5(a)

FOR ACTION

FROM (MISS) AUDELL SCHIMMEL, DIRECTOR OF CULTURE & RECREATION

DATE 1987, September 15

TO PARKS AND RECREATION COMMITTEE

Refer To File No.

Attention Of

Your File No.

SUBJECT

CITY OF HAMILTON - FIREWORKS DISPLAYS

RECOMMENDATION

1. That in view of the potential hazards encountered with respect to Fireworks displays, the City of Hamilton consider, as an alternative, "Laser Light Shows".

2. That staff investigate both the initial and ongoing costs associated with a Laser Light Show in order to provide estimates for same within our 1988 budget.

3. That any community group or organization requesting permission to host a fireworks display on city property, be required to have Public Liability and Property Damage Insurance, naming the City as insured, in an amount satisfactory to the City, and further, that the Licenced Operator be encouraged to secure adequate insurance for his/her protection.

Audell Schimmel

BACKGROUND

1. Police investigations are underway as a result of an incident which occurred following the Fireworks display held in conjunction with the Waterfront Celebrations.

2. It should be noted also, that four (4) claims were made to the City following the July 1, 1987 Fireworks display, for damages done to cars parked in adjacent apartment parking lots, and such claims have been paid in the amount of $2,636.48.

3. For the information of the Committee, the purchase of a computer-generator unit ranges from $30,000. to $50,000. However, programs must be updated or purchased anew, sound systems are required, if not simucast with radio, reflectors and screens must be set in place for each display. A qualified operator would be required for each show.

4. The Laser Shows could, in fact, be utilized for a variety of city sponsored activities, in additon to those directly sponsored through this Department.

5(b)

FOR ACTION

FROM (MISS) AUDELL SCHIMMEL, DIRECTOR OF CULTURE & RECREATION

DATE 1987, September 15

TO PARKS & RECREATION COMMITTEE

Refer To File No.

Attention Of

Your File No.

SUBJECT MCQUESTON (RUSHDALE) PARK PLAYGROUND PROJECT

RECOMMENDATION

That the basic city contribution of $5,000 and an additional $5,000 to match those funds raised in the community be allocated to the McQueston Park in the Rushdale Neighbourhood for the installation of playground equipment on that site in accordance with the policy approved by City Council on 1986, May 13 and amended on 1986, October 28 and that the Executive Committee be requested to recommend the method of financing this project.

BACKGROUND

The type of equipment and location will be determined subsequent to meetings with the Legion and the community group within two weeks.

c.c. J. Pavelka, Director of Public Works

J. J. Schatz, Secretary, Executive Committee

5(c)

FOR ACTION

FROM: Culture and Recreation Department
Planning and Development Department

TO: Parks and Recreation Committee

DATE: August 20, 1987

Refer to File No.: P5-6-4-8

Attention of: V. J. Abraham

SUBJECT

Stinson Priority One Park - Transfer of Funds

RECOMMENDATION

That $100,000 be transferred from the Reserve for Lands conveyed to the City for Public Purposes (Parkland) Account No. 0280-11 to the Stinson Priority Parkland Account No. 0408-C66076

V. J. Abraham, M.C.I.P.
Director of Local Planning

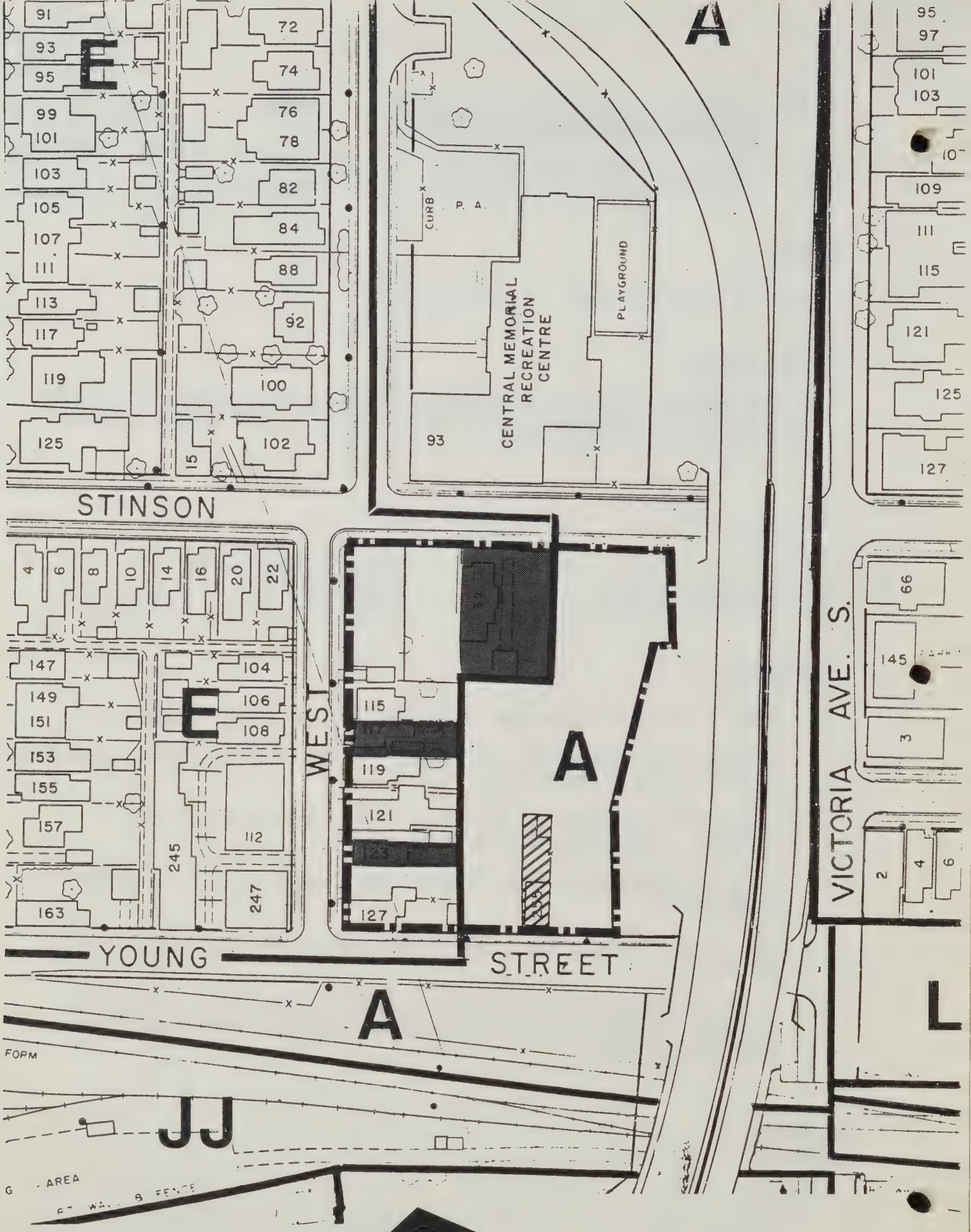
A. Schimmel
Director of Culture and Recreation

BACKGROUND

- There is about $1.7 million in the General Fund for Priority Parks.
- Stinson is a Priority One Park. Seven of the eleven properties have been purchased (see attached map).
- At present, the owners of 255 Young Street, Paul Fram and Patricia O'Connor, are willing to sell to the City.
- It is estimated that it will cost in the range of $82,000 to purchase 255 Young Street.
- The Stinson Priority Park Account contains an unencumbered balance of $68,131.
- If $100,000 is added to the balance in the Stinson Priority Parkland Account, it will be possible to purchase both 255 Young Street and an additional property.

MPS/dkp
Attach.

WP 0149P



STINSON PARK

Priority 1 Park

Property to be purchased

Properties remaining to be purchased

THE CORPORATION OF THE CITY OF HAMILTON

5(d)

FROM MISS A. SCHIMMEL, DIRECTOR
CULTURE AND RECREATION
Name & Title

DATE 1987 September 1

FOR ACTION ☐ FOR INFORMATION ☐ File No.

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION COMMITTEE x ☐
Committee

SUBJECT

CHANGE OF SOURCE OF FINANCING FOR HOSTING SUMMER SPORTS PROGRAMME VOLUNTEERS

RECOMMENDATION

That 4(b) of the Eleventh Report of the Legislation Committee which deals with the financing of a banquet in honour of summer sports programme volunteers in the amount of $10,000, and which reads:

"That this cost be charged to account No. 0373-1003 - Special Civic Receptions and Delegate Hostings."

be **amended** to read:

"That this cost be included as an item in the "Programmed Events" section of the Culture and Recreation Department budget and financed by savings achieved in the salaries and wages account of the Scott Park arena due to a three month closure of this facility."

A. Schimmel

BACKGROUND

This item involves volunteers who are actively involved in providing community based recreation programmes, and as such, more properly belongs within the "Programmed Events" section (0367-02) of the Culture and Recreation Department.

The Treasurer is in agreement with the reallocation of this expenditure.

6(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Hamilton Historical Board (Name & Title) DATE 1987 September 14

FOR ACTION [X] FOR INFORMATION [ ] File No. _____

TO: CITY COUNCIL [ ] (OR) Parks and Recreation Committee [X]

SUBJECT
Pavillion - Dundurn Park

RECOMMENDATION

(a) That the Pavillion of Dundurn Park be utilized for the purpose of conducting daily summer programmes in conjunction with the outdoor activities scheduled by Dundurn Castle.

(b) That approval be granted on a daily basis from July 1 to Labour Day.

BACKGROUND

1. The Hamilton Historical Board at their meeting held Tuesday, 1987 September 8th approved the above-noted recommendation.

2. The Cockpit Theatre area does not provide protection for either audience or performers from the hot sun or rain. Consequently the performances are moved under shade trees or are cancelled.

3. The picnic tables would provide seating and work area to carry on creative activities.

4. The use of the Pavillion would be reserved for Dundurn Castle Outdoor Activity Programme except for those dates where approved special events are booked.

6(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Hamilton Historical Board (Name & Title) DATE 1987 September 14

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation (Committee) ☒

SUBJECT

1987-1988 Admission Fees for Historic Sites

RECOMMENDATION

(a) That the Admission fees for Historic Sites as outlined on the attached (Schedule A) be approved for the 1987-1988 season.

(b) That the Admission fees for Dundurn Castle, Whitehern and the Military Museum, and Children's Museum category "without children rate" be effective as of October 1, 1987. The Children's Museum additional admission increases be phased in two stages in 1988.

(c) That the category of "programme" as an additional category be approved and effective as of October 1, 1987 except for the Children's Museum which will be effective as of March 1988.

(d) That the family rate be discontinued.

BACKGROUND

1. The Hamilton Historical Board at their meeting held Tuesday, September 8, 1987 approved the above-noted admission fees.

2. The proposed rates are being recommended after a thorough review by the historic site staff of both comparable museums and other leisure services.

3. It was felt that the family rates should be eliminated because of the difficulty in controlling same and negative impact it creates for the visitor. In addition, the saving is minimal, and very few other Historic Sites examined did offer this admission category.

4. Existing rates would be honoured for groups which had already pre-booked.

5. The proposed programme rate has been included to cover costs for additional staff and services.

SCHEDULE A
HISTORIC SITES ADMISSION RATES

	Category	CURRENT Regular	CURRENT Discount	PROPOSED Regular	PROPOSED Program/Group Rate
Children's Museum for March 1988					
	Adult	Free	--	$ 1.00	--
	Adult (with children)	Free	--	Free	--
	Disabled/Senior	--	--	1.00	--
	Disabled/Senior (with children)	Free	--	Free	--
	Student	Free	--	1.00	--
	Student (with children)	Free	--	Free	--
	Child (3 to 13)	1.00	1.00	1.00	1.00
	Child (to age 3)	Free	--	Free	1.00
Children's Museum for Sept. 1988					
	Adult	--	--	1.50	--
	Adult (with children)	Free	--	Free	--
	Disabled/Senior	Free	--	1.50	--
	Disabled/Senior (with children)	Free	--	Free	--
	Student	--		1.50	--
	Student (with children)	Free	--	Free	--
	Child (3 to 13)	1.00	1.00	1.50	1.00
	Child (to age 3)	Free	1.00	Free	1.00

	CURRENT			PROPOSED	
	Category	Regular	Discount	Regular	Program/Group Rate
Dundurn Castle	Adult	2.75	2.50	3.00	2.70
	Disabled/Senior with card	2.00	1.80	2.10	1.90
	Student (with card)	1.50	1.40	1.75	1.55
	Child(to age 3)	Free	--	Free	--
	(Age 3 to Gr.8) PROGRAMME (one hour programming)	--	--	1.25	1.10
	Child (age 3 to Gr.)	.90	.80	1.25	1.10
	Family (2 adults & immediate children)	7.00	--	--	--
Whitehern	Adult	1.75	--	1.75	--
	Disabled/Senior (with card)	1.15	--	1.25	--
	Student(with card)	1.15	--	1.25	--
	Child (to age 3)	Free	--	Free	--
	(age 3 to Gr.8)	.90	--	1.00	--
	PROGRAMME (age 3 to Gr.8)	--	--	1.00	--
	Family (2 adults & Immediate children)	4.65	--		
Hamilton Military Museum	Adult	1.40	1.25	1.40	1.25
	Disabled/Senior (with card)	1.15	1.05	1.15	1.05
	Student (with card)	1.15	1.05	1.15	1.05
	PROGRAMME	--	--	1.50	1.35
	Child (to age 5)	Free	--	Free	--
	(age 5 to Gr.8)	.90	.80	.90	.80
	PROGRAMME to Gr.8)	--	--	1.25	1.10
	Family (2 adults & Immediate children)	3.95	--	--	--

* Discount rates apply to groups of 25 or more.

* In group bookings, teachers, group leaders and bus drivers are complimentary.

RECEIVED 7

AUG 20 1987

FOR ACTION

FROM K. A.Rouff, City Solicitor

TO Chairman and Members,
Parks and Recreation Committee
Attn: Mr. R. C. Prowse, Secretary

DATE 1987 August 20

CITY CLERKS

Refer To File No.

Attention Of P.M. Eker

Your File No.

SUBJECT

By-law To Establish The Roxborough Elderly Persons Centre.

RECOMMENDATION

That City Council enact the attached by-law in accordance with Item 11 of the 11th Report of the Parks and Recreation Committee, adopted by Council on June 23, 1987, to establish The Roxborough Elderly Persons Centre.

BACKGROUND

c.c. Mr. E. C. Matthews,
City Treasurer
Attn: Mr. R. D. Underhill,
Supervisor of Subsidies

c.c. Miss Audell Schimmel, Director
of Culture and Recreation

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO. 87-

To Establish:

THE ROXBOROUGH ELDERLY PERSONS CENTRE

WHEREAS section 3 of The Elderly Persons Centres Act, R.S.O. 1980, Chapter 131 provides as follows:

> 3. (1) The council of a municipality may by by-law approved by the Minister provide for the establishment and operation of centres and may acquire by purchase, lease or otherwise real and personal property for that purpose.
>
> (2) The council of a municipality may pass by-laws granting aid to centres;

AND WHEREAS subsection 4(2) of the said Act provides as follows:

> 4. (2) There shall be paid to every municipality or approved corporation a sum computed in accordance with the regulations towards the cost of maintaining and operating its approved centre, but no payment shall be made to the approved corporation unless the council of the municipality in which the centre operated by the corporation is situate, or the council of that municipality together with the councils of one or more contiguous municipalities, directs payment to the approved corporation of a sum equal to at least the percentage prescribed by the regulations of the cost as so computed or contributes to the approved corporation personal property or services, approved by the Minister, equivalent in value to at least the prescribed percentage of the said cost;

AND WHEREAS section 11 of O. Reg. 278, R.R.O. 1980, provides as follows:

> 11. The sum payable by a municipality or municipalities, as the case may be, to an approved corporation under subsection 4(2) of the Act shall be equal to at least 20 per cent of the net monthly cost to the corporation of maintaining and operating its approved centre or centres determined in accordance with the form referred to in subsection 10(1);

AND WHEREAS the Roxborough Centre is an elderly persons centre within the meaning of the said Act;

AND WHEREAS it is proposed to make payment of monies to the centre as hereinafter set out, upon approval of a corporation operating the centre in accordance with subsection 2(1) of the said Act.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The Roxborough Centre located at 16 Eastwood Street, in the City of Hamilton, is hereby established as an elderly persons centre in accordance with The Elderly Persons Centres Act, R.S.O. 1980, Chapter 131.

2. Payment is hereby directed to the Roxborough Elderly Persons Centre as an approved corporation in the amount of 20% of the net monthly cost to the corporation of maintaining and operating its approved centre determined in accordance with the form referred to in subsection 10(1) of the said O. Reg. 278, but in any case not exceeding $3,500 in any calendar year.

PASSED this day of A.D. 1987.

City Clerk Mayor

(1987) 11 R.P.R.C. 11, June 23

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 October 01

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, October 6, 1987
9:30 o'clock a.m.
Room 233, City Hall

R. C. Prowse
Secretary
Parks and Recreation Committee

RCP:eb

AGENDA:

DIRECTOR OF PROPERTY

1. Lease of Lands - 9 Patrick Street to Mr. John M. de Pass

2. Purchase by the City from Margaret Annie Harthun - 143 Walnut Street South

3. Purchase by the City from William and Eva Bayne - 145 Walnut Street South

4. Rental of 255 Young Street

MANAGER OF PURCHASING

5. One Tow Type 5 Gang Mower - Central Garage

6. One Groundmaster 72" Out Front Rotary Mower - Parks Division

7. One Reelmaster 7 Gang Hydraulic Mower

DIRECTOR OF CULTURE AND RECREATION

8. Playground Swings

9. Fireworks Display - St. Anthony of Padua

10. Corktown Priority One Park - Transfer of Funds

DIRECTOR OF PUBLIC WORKS

11. Hydro Right-of-Way adjacent to Birch Avenue

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr.D.W.Vyce,Director of Property (Name & Title) DATE 1987 September 21

FOR ACTION X ☐ FOR INFORMATION ☐ File No. 1.3.106(4509)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION Committee X

SUBJECT

Leasing of Land - 9 Patrick Street to Mr. John M. de Pass

RECOMMENDATION

That approval be given

(1) to terminate the annual lease with Mr. Charles Farrauto, for the lands at 9 Patrick Street effective June 1, 1987, and

(2) to lease the lands at 9 Patrick Street to Mr. John M. de Pass for an annual rental of $10.00 plus taxes (estimated to be $450.00). This is for landscaping purposes only, effective the first of the month following Council approval. A cash deposit of $10.00 to be credited to account 0306-0513 is being held by the City Treasurer pending approval of this lease.

Note: The subject property has a frontage along the southerly limit of Patrick Street of 44 feet (13.4 metres) by a depth of 100 feet (30.48 metres).

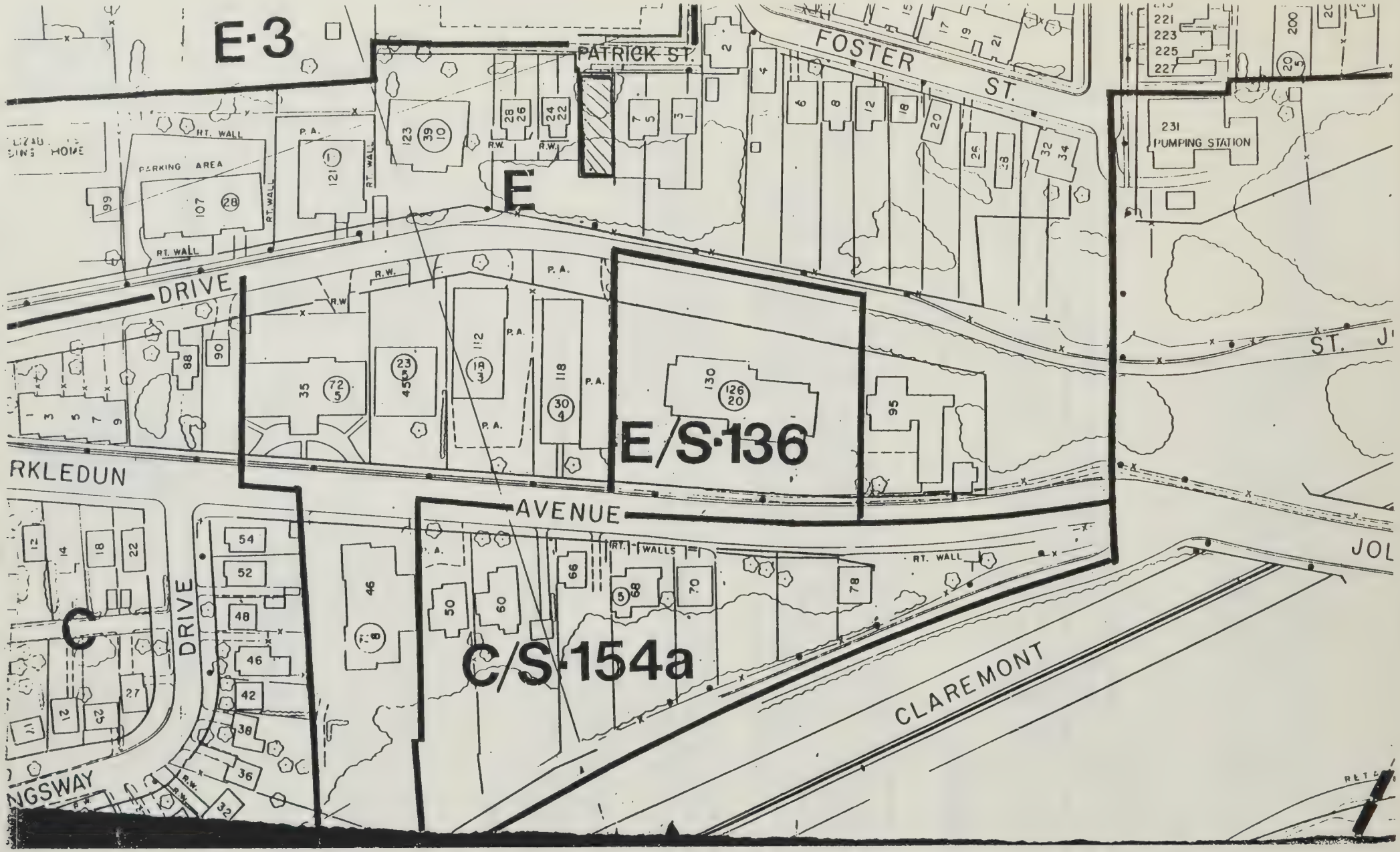
D.W. Vyce

BACKGROUND

These lands were conveyed to the City through the 1938 tax sale. They now form part of the open space corridor in the proposed Corktown Neighbourhood Plan. Mr. de Pass is the new owner of 7 Patrick Street and wishes to lease this parcel for landscaping purposes.

Attch.

c.c. - Mr. K.A. Rouff, City Solicitor
- Mr. E.C. Matthews, City Treasurer
- Mr. J. Pavelka, Director Public Works
  Attention: Mr. R.Nutley, Director, Parks Division
- Mr. M. Chidley, Regional Surveyor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RT. WALL
RT. WALLS
P. A.
R.W.
ST. J
JOL
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2

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr.D.W.Vyce,Director of Property (Name & Title) DATE 1987 September 21

FOR ACTION X ☐ FOR INFORMATION ☐ File No. 50.18.69(4502)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION (Committee) X ☐

SUBJECT

Purchase by the City from
Margaret Annie Harthun - 143 Walnut Street South

RECOMMENDATION

That an Option to Purchase the property located at 143 Walnut Street South executed by the owner Margaret Annie Harthun on September 17th, 1987 and scheduled for closing on January 14th, 1988 be approved and completed.

This property which is required in connection with the proposed development of Corktown Neighbourhood Park has a frontage of approximately 17 feet along the easterly limits of Walnut Street South by a depth of about 120 feet with structures thereon. The purchase price of $38,000.00 in accordance with the attached Schedule "A" is to be charged to account 0408-C66066.

D.W. Vyce

BACKGROUND

We attach hereto an Option to Purchase for the purchase by the City of part of Lot 7, Plan 48, Corktown Survey, in the City of Hamilton, having a frontage of approximately 17 feet on the easterly limits of Walnut Street South, by a depth of about 120 feet with structures thereon and known as municipal number 143 Walnut Street South, for the sum of $38,500.00.

Attch.

c.c. - Mr. K.A. Rouff, City Solicitor
- Mr. E.C. Matthews, City Treasurer
- Mr. M. Chidley, Regional Surveyor
- Mr. R. Gillespie, Manager, Property Maintenance
- Mr. E.W. Kowalski, Director, Community Development

3

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr.D.W.Vyce,Director of Property DATE 1987 September 29
Name & Title

FOR ACTION X ☐ FOR INFORMATION ☐ File No. 50.18.70(4502)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION X☐
Committee

SUBJECT

Purchase by the City from William and Eva Bayne - 145 Walnut Street South

RECOMMENDATION

That an Option to Purchaser the property located at 145 Walnut Street South executed by the owners William and Eva Bayne on September 28th, 1987 and scheduled for closing not later than April 20, 1988 be approved and completed.

This property which is required in connection with the proposed development of Corktown Neighbourhood Park has a frontage of approximately 25 feet along the easterly limits of Walnut Street South by a depth of about 120 feet with structures thereon. The purchase price of $43,500.00 in accordance with the attached Schedule "A" is to be charged to account 0408-C66066.

Recommended for Alla Watson

BACKGROUND

We attach hereto an Option to Purchase for the purchase by the City of part of Lot 7, Plan 48, Corktown Survey, in the City of Hamilton, having a frontage of approximately 25 feet on the easterly limits of Walnut Street South, by a depth of about 120 feet with structures thereon and known as municipal number 145 Walnut Street South, for the sum of $43,500.00.

Attch.

c.c. - Mr. K.A. Rouff, City Solicitor
- Mr. E.C. Matthews, City Treasurer
- Mr. M. Chidley, Regional Surveyor
- Mr. R. Gillespie, Manager, Property Maintenance
- Mr. E.W. Kowalski, Director, Community Development

4

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Property (Name & Title) DATE 1987 September 29

FOR ACTION [X] FOR INFORMATION [ ] File No. 50.18.101(4502)

TO: CITY COUNCIL [ ] (OR) PARKS & RECREATION Committee [X]

SUBJECT

Rental of 255 Young Street to Paul Fram and Patricia O'Connor

RECOMMENDATION

That an Agreement to lease the property at 255 Young Street to Paul Fram and Patricia O'Connor from October 15th, 1987 to November 2nd, 1987 for the sum of $1.00 be approved and that the Mayor and City Clerk be authorized to execute the Tenancy Agreement.

BACKGROUND

City Council at its meeting on September 1st, 1987 approved the purchase of the subject property at 255 Young Street from the above mentioned Paul Fram and Patricia O'Connor. The transaction is scheduled to close on October 15th, 1987. However, the present owners of the property wish to remain in possession until November 2nd, 1987 in order to facilitate their move into new premises.

The agreement permits the City to hold back $1,000.00 from the purchase price of the property to guarantee the property is surrendered in good condition.

We attach hereto a copy of the Acknowledgement and Agreement executed by Paul Fram and Patricia O'Connor with respect to the lease of the property known as 255 Young Street from October 15th, 1987 to November 2nd, 1987.

Oct 1st formerly

Attch.

c.c. - Mr. K.A. Rouff, City Solicitor
- Mr. E.C. Matthews, City Treasurer
- Mr. E.W. Kowalski, Director, Community Development

5

FOR ACTION

FROM T. Bradley, Manager of Purchasing

DATE 87.09.30

TO PARKS & RECREATION COMMITTEE

File No. _____

Attention Of _____

Your File No. _____

SUBJECT - ONE (1) TOW TYPE 5 GANG MOWER, CENTRAL GARAGE

RECOMMENDATION

That a purchase order be issued to Ontario Turf Equipment Ltd., London, in the amount of $13,375 including applicable taxes, for the supply and delivery of One Tow Type 5 Gang Mower for Central Garage in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Capital Projects Account #0280-28.

T. Bradley, Manager of Purchasing

BACKGROUND - Tender Analysis

Ontario Turf Equipment Ltd., London	$13,375.00
Turf Care, Markham	14,526.85

Above prices include applicable taxes. Six suppliers were requested to bid. Four did not respond.

6

FOR ACTION

FROM T. Bradley, Manager of Purchasing

DATE 87.09.30

TO PARKS & RECREATION COMMITTEE

File No. _____

Attention Of _____

Your File No. _____

SUBJECT - ONE (1) GROUNDMASTER 72" OUTFRONT ROTARY MOWER, PARKS DIVISION

RECOMMENDATION

That a purchase order be issued to Turf Care, Markham, in the amount of $11,930.50, including applicable taxes, for the supply and delivery of One (1) Groundmaster 72" Outfront Rotary Mower for Parks Division, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Capital Projects Account #0280-28.

T. Bradley, Manager of Purchasing

BACKGROUND - Tender Analysis

Turf Care, Markham	$11,930.50
Ontario Turf Equipment Ltd., London	15,645.54

Prices include applicable taxes. Six suppliers were requested to bid. Two declined and two did not respond.

7

FOR ACTION

FROM T. Bradley, Manager of Purchasing

DATE 87.09.30

TO PARKS & RECREATION COMMITTEE

File No. _____

Attention Of _____

Your File No. _____

SUBJECT - ONE (1) REELMASTER, 7 GANG HYDRAULIC MOWER, PARKS DIVISION

RECOMMENDATION

That a purchase order be issued to Turf Care, Markham, in the amount of $27,753.39, including applicable taxes, for the supply and delivery of One (1) Reelmaster, 7 Gang Hydraulic Mower for Parks Division in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

As this equipment is required for fall cuttings, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council.

NOTE: Only acceptable of two (2) tenders received. Funds provided in Capital Projects Account #0280-28.

T. Bradley, Manager of Purchasing

BACKGROUND - Tender Analysis

Turf Care, Markham	$27,753.39
Ontario Turf Equipment, London	26,707.20

The mower bid by Ontario Turf Equipment did not meet specifications. Prices include applicable taxes. Six suppliers were requested to bid. Two declined and two did not respond.

8

FOR ACTION

FROM (MISS) AUDELL SCHIMMEL, DIRECTOR OF CULTURE & RECREATION

DATE 1987, September 29

TO PARKS & RECREATION COMMITTEE

Refer To File No.

Attention Of

Your File No.

SUBJECT PLAYGROUND SWINGS

RECOMMENDATION

That authorization be given to leave the swings up in City Parks on a year-round basis subject to the continued provision of weekly safety inspections by staff. ~~and any other appropriate precautions to be recommended by the City Solicitor.~~

Doug Faughr for A.M. Schimmel

BACKGROUND

1. Through a recent survey, staff have been able to determine that most other communities do leave swings up over Winter or on a yearly basis.

2. Until now staff have removed the swings in the Fall for inspection and repair as needed. As the result of the large number of new swing sets installed during the last two years, it has been increasingly difficult for staff to install and remove the swings during the brief time periods allocated for this activity in the Fall and Spring.

3. There have been an increasing number of comments and requests from the general public not to remove the swings in the Fall.

4. This change would not affect the practice of removing the swings during the first week after Labour Day from Board of Education properties per their request.

9

FOR ACTION

FROM (MISS) AUDELL SCHIMMEL, DIRECTOR OF CULTURE & RECREATION

DATE 1987, September 15

TO PARKS & RECREATION COMMITTEE

Refer To File No.

Attention Of

Your File No.

SUBJECT FIREWORKS DISPLAY - ST. ANTHONY OF PADUA

RECOMMENDATION

That the terms and conditions as outlined on Schedule "A" attached with respect to the fireworks display in connection with the St. Anthony of Padua Annual Feast at Ivor Wynne Stadium, be approved, and further, that:

1. The organizers be required to have Public Liability and Property Damage Insurance, naming the City as insured in an amount satisfactory to the City.

2. That the organizers request the Licenced Operator to have adequate insurance, for his own protection.

Audell Schimmel

BACKGROUND

1. A preliminary meeting was held with staff of Public Works, Frank Westaway, Noise Control Officer, representative of Hands Fireworks Display, and the licenced operator of this year's fireworks display at the Stadium. The terms and conditions as attached were developed at that time, to address both noise levels and potential damage to neighbouring residents.

2. A further meeting was then convened with organizers of St. Anthony's Feast Day Celebration, at which time the attached terms were reviewed. Although the feast day organizers requested that item 5 be amended to provide that the fireworks conclude by 11:00 p.m. rather than 10:30 p.m., it was agreed, after some discussion, that the terms and conditions as outlined would be acceptable.

3. It should further be noted that the noise control officer advised that he would be in attendance at next year's event to monitor the noise levels, and, in conjunction with the Parks Division staff, confirm that the wind velocity was not in excess of that so specified.

THE CORPORATION OF THE CITY OF HAMILTON
City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

TERMS AND CONDITIONS

USE OF IVOR WYNNE STADIUM RELATIVE TO FIREWORKS DISPLAY

CHURCH OF ST. ANTHONY OF PADUA

1. The size of the shell for "Star" (visual) type fireworks must not exceed 127 millimetres and must not exceed to a total of 20 FIRED.

2. "Noise" (non-visual) type fireworks must not exceed 102 millimetres.

3. Daytime displays must be limited to 25 gun salutes (or comparable noise level fireworks), and must not exceed 38 millimetres "shell" size, and must provide for a delay of 5 to 10 seconds between each firing.

4. The number of fireworks displays during the event must not exceed three (3) per day.

5. The evening display must conclude by 10:30 p.m. and must not exceed 20 minutes in duration.

6. Fireworks display must be cancelled if the wind velocity exceeds 25 miles per hour (40 kilometres per hour). The organizers and the fireworks supervisor must contact the Hamilton Weather Office one half (1/2) hour prior to the commencement of each display, for confirmation of same.

7. The organizers must submit to the Department of Culture and Recreation thirty (30) days prior to the event, a "show sheet" specifying the type of fireworks ordered.

10

FOR ACTION

FROM: Culture and Recreation Department
Planning and Development Department

DATE: September 22, 1987

Refer to File No.: P5-6-4-8

TO: Parks and Recreation Committee

Attention Of: V. J. Abraham

SUBJECT

Corktown Priority One Park - Transfer of Funds

RECOMMENDATION

That $175,000 be transferred from the Reserve for Lands conveyed to the City for Public Purposes (Parkland) Account No. 0280-11 to the Corktown Priority Parkland Account No. 0408-C66066.

V. J. Abraham, M.C.I.P.
Director of Local Planning

for A. Schimmel
Director of Culture and Recreation

BACKGROUND

- There is about $1.7 million in the General Fund for Priority Parks.
- Corktown is a Priority One Park. These are the last three remaining properties to be purchased (see attached map).
- At present the owners of:

  - 141 Walnut Street South, the estate of Oaklie Downie;
  - 143 Walnut Street South, Margaret Harthun; and,
  - 145 Walnut Street South, William and Eva Bayne

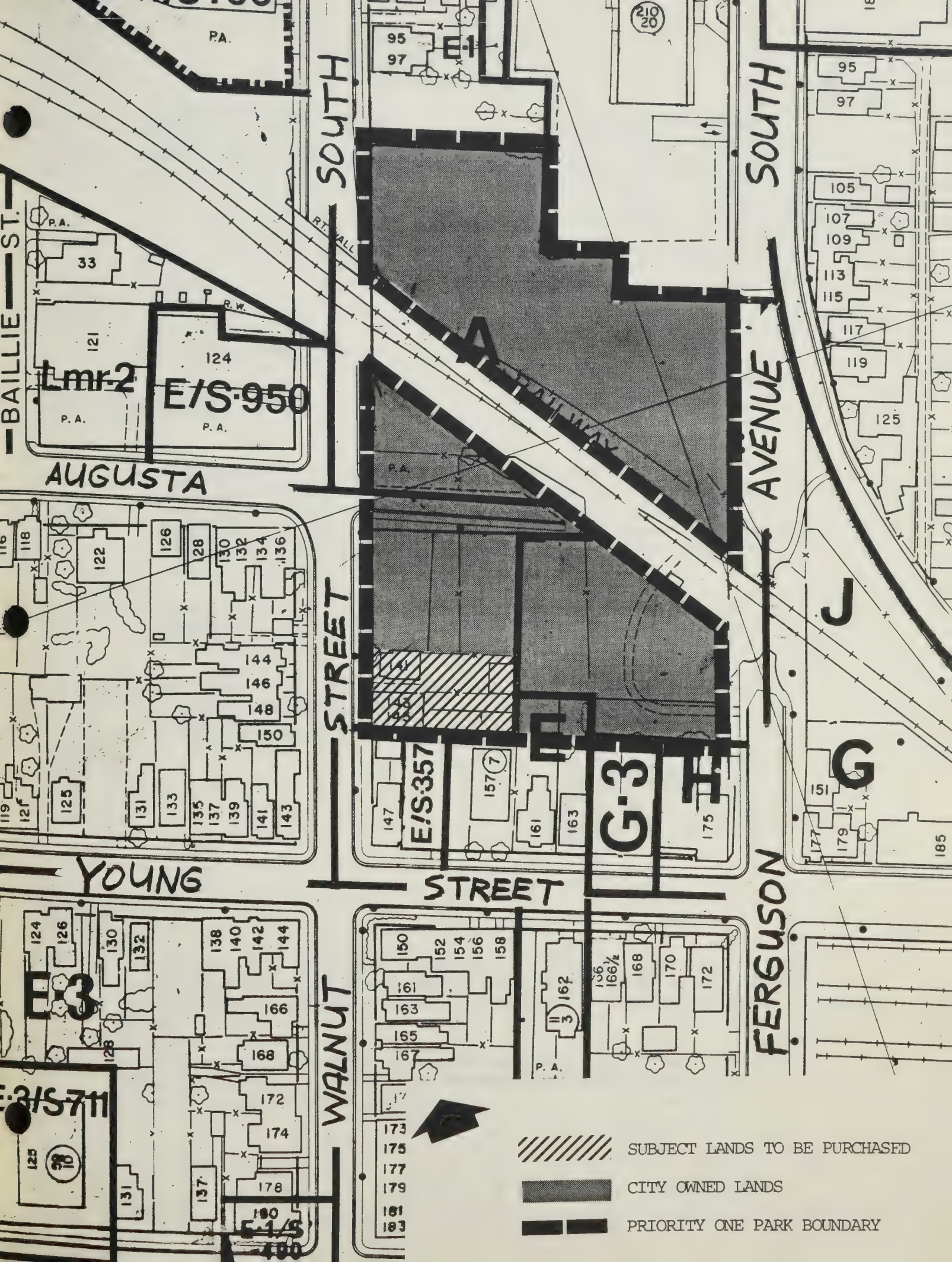
  are willing to sell to the City.
- It is estimated that it will cost in the range of $175,000 to purchase 141, 143 and 145 Walnut Street South.

- The Park is to be developed as part of the Corktown/Stinson Community Improvement Plan. Ontario Neighbourhood Improvement Programme funds are available for the development of the Park.

- The Corktown Priority Park Account contains an unencumbered balance of $500.00.

MPS MPS/dkp
Attach.

WP 0149P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R.W.
P.A.
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E/S-950
E/S-357
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E-3/S-711
E-1/S-400
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SUBJECT LANDS TO BE PURCHASED
CITY OWNED LANDS
PRIORITY ONE PARK BOUNDARY

FOR ACTION

FROM Department of Public Works

TO Parks and Recreation Committee

DATE 1987 September 29

Refer To File No. 87- Powell Park

Attention Of J. Pavelka

Your File No.

SUBJECT

Hydro Right-of-Way adjacent to Birch Avenue

RECOMMENDATION

1. That the offer by Ontario Hydro to landscape the hydro right-of-way between Barton Street and Princess Street along the east side of Birch Avenue, entirely at Ontario Hydro cost in exchange for the annual maintenance cost (estimated 1987 cost is $3,500) to be undertaken by the City of Hamilton at the City of Hamilton's cost, be accepted.

2. That the City Solicitor and the Director of Public Works be authorized and directed to enter into a maintenance agreement between the City of Hamilton and Ontario Hydro.

3. That the Public Works Department - Parks Division include sufficient funds for the maintenance of the property in the 1988 Parks Maintenance Budget.

J. G. Pavelka, P. Eng.
Director of Public Works

BACKGROUND

The expanse of Ontario Hydro right-of-way along the east side of Birch Avenue between Barton Street and Princess Street is an unkept, weeded strip of land. Attached is a plan outlining the location of this area.

This area presently being maintained by Ontario Hydro is given attention 3 times each year for debris and litter pick-up, grass cutting and removal of abandoned cars.

Public Works Department staff - Parks Division have worked with Ontario Hydro over the past year to evolve a landscaping plan to enhance the right-of-way immediately contiguous to Birch Avenue because the high volume of vehicular traffic is repeatedly exposed to the unkept weeded strip of the right-of-way.

South of this area and immediately adjacent to Powell Park the City of Hamilton with ONIP funding developed the right-of-way area.

Therefore by analogy, it appears reasonable to further develop the Ontario Hydro right-of-way and for the City of Hamilton to assume the annual maintenance costs.

1987 Estimated Annual Maintenance Costs.

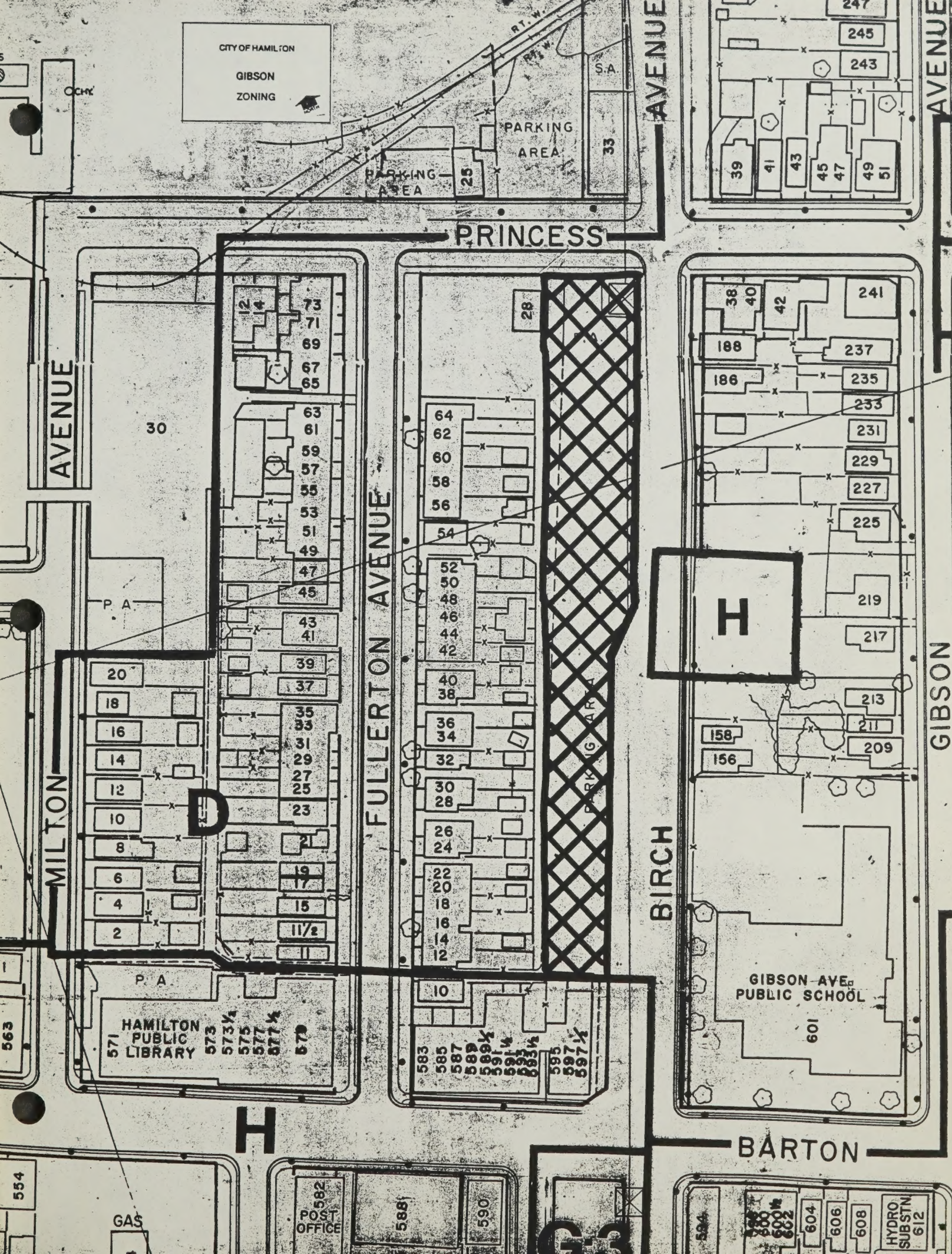
1.	Grass Maintenance	$1,400	(1986)
2.	Debris and Litter Pick-Up	1,100	(1986)
3.	Equipment - trucks, trailers triplexes	800	(1986)
		$3,300	
	5% inflation	165	
		$3,465	
	rounded up to	$3,500	

Plans of the proposed landscaping will be available at the Parks and Recreation Committee on Tuesday, October 6, 1987.

The proposed landscaping includes a walkway adjacent to the east side of Birch Avenue between Barton Street and Princess Street as well as berming, grassed areas and plantings of trees and shrubs beneath the aerial hydro lines.

JGP/md
Attachment

cc K. Rouff
City Solicitor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25072	–	BLUE / BLEU	–	BU2507
25078	–	RED / ROUGE	–	BF2507
25075	–	GREEN / VERT	–	BP2507
25074	–	GREY / GRIS	–	BD2507
25073	–	R. BLUE / BLEU R.	–	BB2507
25079	–	X. RED / ROUGE X.	–	BX2507
25070	–	YELLOW / JAUNE	–	BY2507
25077	–	TANGERINE	–	BA2507

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